

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1178108-1

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXX

DIRECTOR, FBI

3/30/62

SAC, MILWAUKEE (92-107) (P)

JOSEPH SEIFERT, aka.;  
SEBASTIAN VERMIGLIO, aka.  
AR  
OO: Milwaukee

Enclosed are 3 copies of report of SA RICHARD C. THOMPSON,  
Milwaukee, dated 3/30/62.

No dissemination of this report has been made to USA,  
Milwaukee. The Bureau will note that the information in  
this report has come substantially from [redacted]

[redacted] Milwaukee PD, who has excellent informants,  
and who has requested that his information be restricted to  
the Bureau, because through certain items some of his infor-  
mants could be compromised. [redacted] has stated that, in the  
event his informants are found out, they will probably be  
killed, because the Mafia is at the very heart of this  
matter.

UACB, the enclosed report will not be furnished to USA,  
Milwaukee, but this case will be investigated strictly as  
an intelligence matter. In the event violations are un-  
covered, separate cases will be opened and reports furnished  
to the USA.

2 - Bureau (Enc. 3)(RM)  
1 - Milwaukee (92-107)  
RCT/jb  
(3)

b6  
b7C  
b7D

92-107-22

F B I

Date: 4/2/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via **AIRTEL**  
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, CHICAGO (92-630)

SUBJECT: JOSEPH SEIBERT; SEBASTIAN  
VERMIGLIO, aka.  
AR  
OO: MILWAUKEE

Reurairtel dated 3/30/62.

[redacted] is a former criminal informant of the Chicago Office, deleted as an informant in March, 1960. [redacted] has furnished reliable information in the past and his identity is known to the Bureau.

The following is an informant characterization of [redacted], which can be included in a letterhead memo for an AR report:

T- , was an individual, who through the operation of a business in the Chicago area and through his own personal acquaintance was in position to furnish information concerning Chicago hoodlums and their activities.

[redacted]  
2 - Milwaukee  
2 - Chicago  
(1 - [redacted])  
PAK/djs  
(4)

92-107-23

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

Approved: *JHG/EWJ* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b7D

b6  
b7C

b7D

F B I

Date: April 4, 1962

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)

FROM : SAC, DETROIT (92-885)

SUBJECT: JOSEPH SIEFERT;  
SEBASTIAN VERMIGLIO, aka.  
AR  
(OO: Milwaukee)

Re Milwaukee airtel to Houston, dated 3/30/62.

[redacted] (protect identity), is a confidential Informant of the Detroit Division who is contacted by SA [redacted]

The following is a characterization of this Informant:

[redacted] is a confidential Informant of the Detroit Division who has furnished reliable information in the past and is presently furnishing information on a regular basis. This individual has had long time association with members of the Criminal Element in the Detroit, Mich., area.

2 - Milwaukee  
1 - Detroit  
NST/slk  
(3)

92-107-24

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 4 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

Approved: DJH Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7C  
b7D

The attached photostats were received  
from [redacted], Asst. Sp. Ag., Milw. PD.  
They represent a listing of items found  
on Sebastian Ternighio when he was  
arrested in Detroit in January, 1960.  
Also included are certain work papers  
of [redacted] pertaining to the listed items.

R. Thompson, SA

b6  
b7c

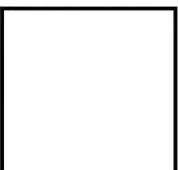
92-107-25

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - MILWAUKEE	

(82)

② COPY

RECORD OF MATERIAL IN: BLUE BOOK OF TELEPHONES NUM 100; - SAM VENEGALIO - 1/13/60

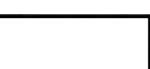


Brooklyn



TAKE A NUMBER

\$2000



b6  
b7c

✓

✓

✓

✓

✓

b6  
b7c

RECORD OF MATERIAL IN THIS BOOK OF TELETYPE MESSAGES - SAM VERMIGLIO - 1/13/60



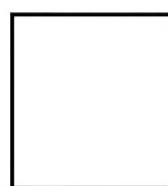
✓



✓



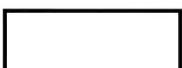
✓



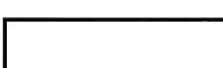
✓



✓



b6  
b7C



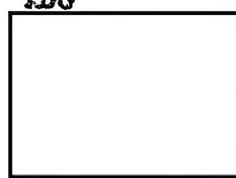
✓



✓



ADG



Sheet 2

16B

~~RECORD OF INFORMATION IN THIS BOOK OF TELEPHONE NUMBERS - SAN VENUTO GLIO - 1/13/60~~



b6  
b7C

SHEET 3

198

COPY

RECORD OF MATERIAL IN LEATHER FOLDER - 4" x 7" - Vermiglio - Jan 13-1960

Two photos of young man in Army uniform; one inscribed on reverse:

b6  
b7C

The other inscribed: ME PAL. How I look. This was taken back in States.  
Lot of Luck, Your Boy." ✓

Two photos of women - unlabelled

Price list of wines dated February 25, 1959

By: JACQUES BOUCHARD & CIE, Paris, France

Cancelled check issued by LA ROSA'S PIZZA, 2709 N. Halton St.,  
Milwaukee, Wis. May 24, 1957, No. 123.

Drawn payable to: [redacted] for \$26.84 on Halton State Bank, Milwaukee.  
Check signed by: [redacted]

b6  
b7C

Check endorsed by: [redacted]

[redacted]

[redacted]

Price list of Italian food items on reverse of invoice of: PRIZE STEAK PRODUCTS  
2478 N. Richards St., Milwaukee, Wis.

Business card of: N & P MARKETING SERVICE, inc., Exporters & Importers,  
[redacted] Produce Exchange Bldg., 1425 South Racine Ave., Chicago 8.

Receipt dated Nov. 29, 1958; signed [redacted] --

b6  
b7C

Stating: "RECEIVED \$20.00 for deposit of rental of store (25621 Ecorse Rd)  
to apply on rent, pending approval of engineer."

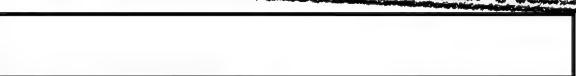
[redacted]

#56

Business cards (5) of: PRIZE STEAK PRODUCTS, 2478 N. Richards St.,  
Phone Locust 2 - 4690 - TONY LA ROSA

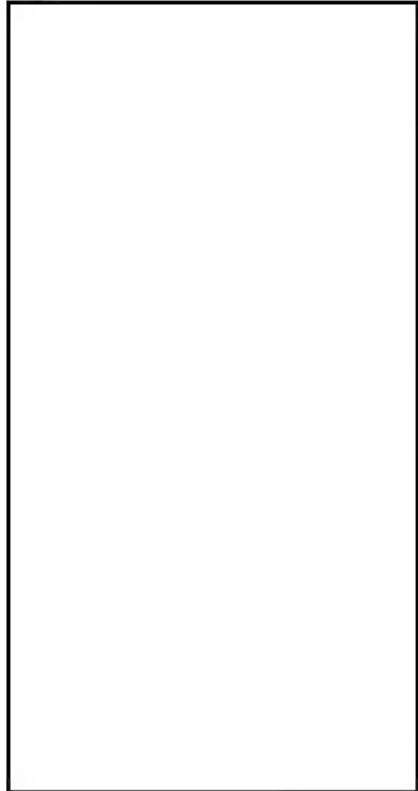
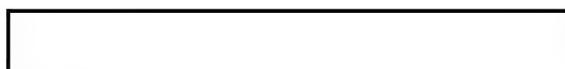
[redacted]

RECORD OF MATERIAL IN LEATHER POLYMER - 4" x 7" - Vermig 110 - 1/13/60



Co "D" 2nd Battalion Group, 12th Infantry,  
Bremen-Bremerhaven, Bremen, Germany.

(NOTE: This may be [ ] the signed photograph mentioned earlier)



b6  
b7C

✓

b6  
b7C

✓

✓

✓

b6  
b7C

✓

✓

✓

✓

✓

✓

✓

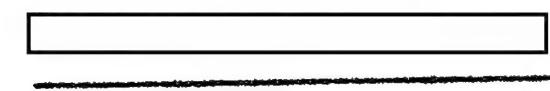
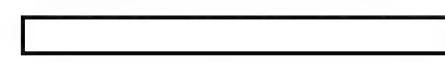
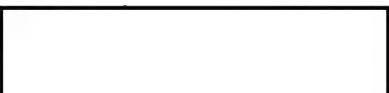
2A

BUSINESS CARD OF NATIONAL IN INSURANCE POLICY - 4" x 7" - Vermiglio - 1/13/60



b6  
b7C

LUMBERJACK CAFE CO.; RICKING GRILL, 4712 NE. Elliott at Forest, WA 5 - 9869  
MARKET - MI 22910



SON DEDICATED [REDACTED]  
Select Committee Report - S2 P-20 18623

b6  
b7C

Business card of: MICO'S FRUIT CENTER, 26800 Kupper, St. Clair Shores  
PR. 6-9124; NO 2 - 3006; PR 29373

✓

✓

b6  
b7C

BUSINESS CARD OF: O. P. COLAMATTEO ASSOCIATES, Auditors & Tax Consultants,  
1321 W. Taylor St., ORLANDO P. COLAMATTEO, Phone TA 9 - 9800;

✓



RECORD OF MATERIAL IN PLASTIC FOLDER - 4" x 7"

- Vermiglio - 1/13/60

[redacted]  
b6  
b7C

BUSINESS CARD OF: THE PARIS GUN CORPORATION OF AMERICA, Andrew J. Paris, President;  
Plainfield, Illinois, Illinois.

[redacted]  
[redacted]  
[redacted]  
[redacted]

FLOWERS BY NURMELLE,  
448 West North Avenue, Chicago 10, Ill.

[redacted]  
[redacted]

[redacted] Staff Manager, Prudential Inc. Co. of America. (Business Card)  
Reg: 8333 Clifford Avenue, Rochester 9, NY

Business card of: ROYAL VILLAGE PIZZERIA & RESTAURANT, 6136 N. Lincoln Ave.,  
Chicago; [redacted]

[redacted]

Business Card of: [redacted] Sales Representative  
4816 North 2nd St., Love Park, Ill. 1220 8th St.,  
B. Michelsen, 1773 Baldwin; Allca - MA 69591; 69408.  
JH VA 8766

BUSINESS CARD OF: LA ROSA ITALIAN CUCINA PIZZA, 3724 Dwyer St., Skokie, Illinois;

b6  
b7C

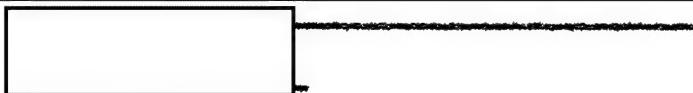
b6  
b7C

~~PRINT OR PICTORIAL IN PLASTIC HOLDER - 4" x 7"~~  
~~Business card c2: MADE BY KODAKAY, S. O. MIDWEST & CO.,~~  
~~100 West North Avenue, Chicago 10, Illinois.~~

- Vermiglio - 1/13/60



✓



Business card c2: [redacted] General Insurance; 82749 North Van St.,  
Milwaukee 9, Wisc.  
PNU 3121, PE 3 869037.

✓

Business card c2: MADISON VIBRAT CO.;  
WA 43615  
WA 14670

BUSINESS CARD c2: [redacted] Livernose Car Grand River, Detroit - [redacted]

JK

b6  
b7C

Business card c2: [redacted] Drey Shop Manager,  
DREY CO., Inc., 14965 Michigan Ave., Dearborn, Mich.  
ME 31251

Business card c2: [redacted] Attorney at Law, 210 Schaefer Bldg., Dearborn, Mich.  
ME 41444 37327 23156; N413 F9 81604

Business card c2: [redacted] 5- 6140 N. Saginaw Rd.,  
Mt. Morris, Michigan.

Business card c2: PETER BROOKIN FOLIAC, [redacted] 7501 Lincoln Avenue, Skokie, Illinois.



b6  
b7C

[redacted] 10 o'clock

1 Lucky  
3 Cs Ball  
1 es Chest  
1/2 Salom

26 Vice  
30 K  
1 ex Salem  
29 Winston

ORIGINAL  
COPY MISSING

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAN VERMIGLIO  
January 13, 1960

Note with following: Ho 7-6306 not a working  
line in Sheboygan, Center-  
ville, Mich has Ho 7.

[redacted] - 10 year time - HELL [redacted] - 1 AM [redacted]

b6  
b7C

NINA'S FAMOUS PIZZA, 1821 Pico Blvd. [redacted]

(M) FOLLOWING FROM NOTEBOOK:

In Milw.

listed to [redacted]

TRAVEL - [redacted] PR.8 in CHICAGO, ILL.

b6  
b7C

9 Double A width

No numbers in Milw. starting with Su-7 or So-7,  
Su-7 (Superior-7) is in Chgo.

(M)

In Milw.

listed to [redacted]

No such Milw. number. (In Mich, Battle Creek  
and Detroit have Wo-5 numbers and  
in Ill., Rockford has Wo-5)

b6

b7C

Not in Milw. Detroit has Di-1 numbers

DETROIT listing - CRYDON ADVERTISING, 17341 WYOMING

[redacted] Nothing in Wise.

Page 1

4-B

4B

5-B

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMIGLIO,  
JANUARY 13, 1960

FOLLOWING FROM NOTEBOOK:

b6  
b7C

XXX  75.00

DETROIT & CHICAGO BOTH HAVE R.U.I NUMBERS

PUKAVENIA

b6  
b7C

HEMPSTEAD

MADISON, WIS.  
CH. 9 ALSO)

(HOYLETON, ILL. HAS

CORENET BRANDY  
BL & WHITE SCHOTCH  
Gr. Creme De Menthe  
Cin  
Vermouth  
Vodka

ME. I NUMBERS IN OTISVILLE, MICH.

b6  
b7C

NOTHING IN WISCONSIN. IRVING, ILLINOIS, DETROIT MICHIGAN & CHICAGO  
ALL HAVE KE-3 NUMBERS

DETROIT LISTED TO A

5-B

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMIGLIO  
JANUARY 13, 1960

FOLLOWING FROM NOTEBOOK:

2-25

R G 4.50

2-25

E1 P 465

50

W P ? 216

G Label 26

900

AC

KE

Red Ta



B. Tip

Dec. 12 - 3403.17

Dec. 10 174.07

3577.24

175.04

Dec. 27 - 3752.28

1100.

2652.28

(preceded by word "Invest" or "Interest")

2950

plus 338.83

326883

192.5

343133

17716

3904.17 Oct. 27

41

3263.17

46.50

3216.67 Nov. 10

137.21

3353.88 Dec. 5

49.29

b6  
b7C

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMIGLIO  
JANUARY 13, 1960

FOLLOWING FROM NOTEBOOK:

5363

15 Pall  
3 W  
2 Marlboro  
4 Vice  
2 Kent  
38 K Kool  
4 Salem  
1 L & M

30 7  
4 9  
4 7  
2 1 C K  
2 1 Sa  
2 1 L & M  
2 1 V  
2  
1 Ko  
-1-Mar-----

Monday	410 gas
	.75 eat.
	447 gas
	228 eat
	20.00 <u>Toll or Toll</u>
31.60	1.60 Toll
	.25 Toll
	2.17 Eat
	1.20 Eat
	5.00 Ticket
	19.00 Food
Monday	3.70 gas
Tues	1.00 eat
Tues	2.50 eat
	35.00 - Misc.

Gr. 6 - 0273  
4 - 5869  
1 - 8436  
~~124578~~  
91183

Short - 41062 Dse or Dec  
# 71390 PR - R

[Redacted]

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERMIGLIO  
JANUARY 19, 1960

Chopped Mt.	78
Eggs	75
Flour	15
Spinach	16
Spices	5
Oil	10
	<u>199</u>

MAX 20/42

35 doz	
12	00.47
<u>70</u>	
35	<u>42/20.0</u>
<u>4.20</u>	<u>168</u>
100 in box	<u>320</u>
	<u>294</u>
	<u>26</u>

504 - 4	210
36360 - <del>12120</del>	<u>6</u>
121.20 - 1	<u>1260</u>
	<u>4</u>
	<u>504</u>

4 - PN	202
1 - Cl K	<u>6</u>
2 Ca	<u>1212</u>
2 Lu	<u>3</u>
2 $\frac{1}{2}$ Pl	<u>3636</u>
	<u>212</u>
	<u>6</u>
	<u>1272</u>



b6  
b7C



PR.8 IN CHICAGO

PR.3 IN ROSEVILLE, MICH.

ST. 8 IN BERWYN, ILL.

PR.1 IN FOREST PARK, RIVER FOREST, ILL. + ROSEVILLE, MICH.

U'7 NUMBERS IN CHICAGO + FLINT MICH.

b  
6.8

RECORD OF INFORMATION - NOTEBOOK AND APAPERS IN POSSESSION OF SAM VERNIGLIO

JANUARY 12 1960

DETROIT LISTING -

b6  
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

AMHERST, ONTARIO + LINCOLN, MICH. HAVE REDUCED 6-NUMBERS

[Redacted]

(M) [Redacted]

PICCIOLI'S AMERICAN - ITALIAN RESTAURANT 7434 W. CAPITAL

Business Card: NOTHINB IN WISCONSIN. (BATTLE CREEK + DETROIT HAVE WO-5, AND  
ROCKFORD, ILL.)

WOODWARD 5 - 6525 - 26

DIRECT MILL PAPER SUPPLY CO

1042 Cass Ave.

Reverse of card has following in handwriting:

SAN MONICA

[Redacted] 996.11 - OF

997 93

Blackie

999.84

b6  
b7C

[Redacted] CHICAGO HAS HEMLOCK - 6 NUMBERS

[Redacted]

DETROIT HAS TO. 5 NUMBERS LISTED TO A [Redacted]

[Redacted]

(M)

OWENS 4 IN GRAND  
BLANC, MICH.

NOT WORKING LINE IN MIW. BATTLE CREEK, DETROIT AND  
WO - 2 - 4440 ROCKFORD ALL HAVE WO-2 NUMBERS ALSO

[Redacted] No RECORDS OF ANY KIND IN MIW FOR THIS NUMBER

BR 2 - 1398 MAMA-LU'S DILICKIN, 932 E. BRADY ST. (WM. DICKENS)

BR 2 - 9586 PAY PHONE AT 932 E. BRADY ST.

N/B

RECORD OF INFORMATION - NOTEBOOK AND PAPERS IN POSSESSION OF SAM VERNICELLO  
JANUARY 13, 1960

[redacted]

GARY IND. & DETROIT HAVE TU 2 NUMBERS

b6  
b7C

BAY CITY MI

TW-5 NUMBERS IN BAY CITY, MICH.

DETROIT LISTED TO A

[redacted]

UN-1 NUMBERS IN DETROIT

LA ROSA CUISINE

OR 4 NUMBERS IN SKOKIE ILL.

OR - 49161

OR - 47940

Rodgers Fx 16726

CHICAGO NUMBER

Ryan Motel 978 th or 98 th St, 1 Blk W. Collins, Carroll

[redacted]

RA. 6 NUMBERS IN CHICAGO

b6  
b7C

9 o'clock

NO SUCH MILWAUKEE NUMBER. NO. 7 NUMBERS IN PLEASANT PLAINS, ILL.

TO. 5 IN DETROIT

MA. 4 IN WALLED LAKE, MICH.

H. MA. 3 IN WAUKESHA, ILL. & ANTIGONISH (BUT NO SUCH NUMBER IN ANTIGONISH)

83

9

8

5 Saloon

4 Video

3 K

3 H

1 L & N

4 Kool

1 Chester K

1 Furt

RECORD OF INFORMATION - NOTEBOOK AND PAPERS - SAM VERMIGLIO

1/13/60

DETROIT

[Redacted]

[Redacted]

b6

b7C

PR 69053 - PCP DETROIT LISTING TO A KANGO RESTAURANT, 30490 GRATIOT

SL

[Redacted] NO SUCH MILWAUKEE NUMBER. EV 5 NUMBERS CAN BE FOUND IN PORT HURON, MICH.  
MCHENRY, ILL. AND REEDSVILLE, WIS.

SU 1 - OLO

5268

10 Pall  
10 Camel  
8 Luckies  
4 Vice  
4 Kent  
4 Winston  
5 Salem  
4 Kool

58585  
ACME VENDING

12  
35  
25  
60  
36  
-420----

VE 59185 94 T.C.R.  
WH 355743 4 DC  
7055391016 - 2 P - H  
AMH 1377 Rest  
AB 9165  
NAG 9907 B  
FA 9877 H

PO (or DO) 81804 H  
DI 42404  
11057  
ANGEBILT Hotel

RECORD OF INFORMATION - NOTEBOOK AND PAPERS - SAM VERMIGLIO 1/13/60

KLEENEX  
PEPSODENT TOOTH PASTE  
BLACK ESKIMEE SHOE POLISH  
ASPIRINS

Oct 7

60 $\frac{1}{2}$  6391.8-  
30' K  
16 R  
14 F

[redacted] *NOTHING IN Wisconsin. Chicago has superior numbers in FLINT MICH.*

b6  
b7C

1st - 47 cas

EM	Cost	4924.20
	Jes	<u>3000.00</u>
		1924.20
	Tax	<u>141.00</u>
	Exp.	<u>100</u>
		2165.20
	Don Pay	<u>50</u>
-----		<u>2215.20</u>

2nd - 53 cas

Cost	5574.00
I add	<u>273</u>
-----	<u>5847.00</u>

[redacted]  
[redacted]  
SIERRA MANUFACTURERS INC  
916 So. Santa Fe Ave., Compton, Calif.

b6  
b7C

SPORTSMANS LODGE  
SOLON SPRINGS, WISCONSIN.  
Tel Py 5 - 53330

RECORD OF INFORMATION - NOTEBOOK AND PAPERS - SAM VERNIGLIO 1/13/60

PL 820

W R  
Cap 10:10  
12:12

---

~~PAGE~~ 10 9-B

9B"

REGISTRE OF INFORMATION IN SMALL BLACK NOTEBOOK, 2 $\frac{1}{2}$ " x 3 $\frac{1}{2}$ ", LABELLED  
"ANNUA 1957 - CATA GENERALE DI RISPARMIO V. E. PER LE PROVINCIE  
LIGURIANE IN PALLERMO" SAN VITALEGGIO - 1/13/60

✓ ✓ ✓ ✓

b6  
b7c

THE MARK TWAIN HOTEL, 111 W. Division St., Chicago 10, Ill., Rm 337-6

<hr/>	
<hr/>	
<hr/>	

b6  
b7c

RECORD OF INFORMATION IN SMALL BLACK NOTEBOOK, 2 $\frac{1}{2}$ " x 3 $\frac{1}{2}$ ", LABELLED  
"AGOSTO 1977 - GARA GENERALE DI RISPARMIO V. B. PER LE PROVINCIE  
DECIMATE IN PALERMO"

SAN VENIGLIO - 1/13/60

b6  
b7C

[redacted]

[redacted]

[redacted]

24352  
603  
24353

24360      24364  
24352  
603  
24353

[redacted]

b6  
b7C

✓

KODO'S  
KANADAI BLVD.  
ACR FROM S & R

P

[redacted]

✓

DON FERRARO  
U. S. 5555625700 A-23rd INF REGT  
APO 176  
NY, NY

CO "D" 2nd Battalion  
12th Infantry  
Wartzen Barracks  
Neubremm, Germany  
S Dv - H  
FR 19068

Sheet 3 2

14B

RECORD OF INFORMATION IN SMALL BLACK NOTEBOOK,  $2\frac{1}{2}$ " x  $3\frac{1}{2}$ ", LABELLED  
"AGENDA 1967 - CASA CENTRALE DI RISPARMIO V. E. PER LE PROVINCIE  
SICULIANE IN PALESTRA"  
SAN VITALEGGIO - 1/13/69

[Redacted]  
THEY LA ROCA  
5478 N. RICHARDS  
(Prize Steak  
LO 29767)

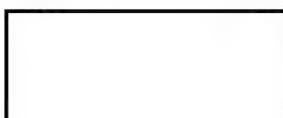


MY O



J. S.

H



A. V.



b6  
b7c

✓

✓

✓

b6  
b7c

|

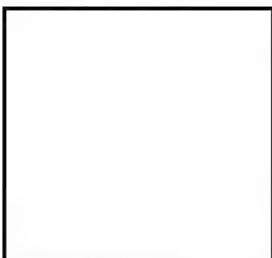
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✓

✓

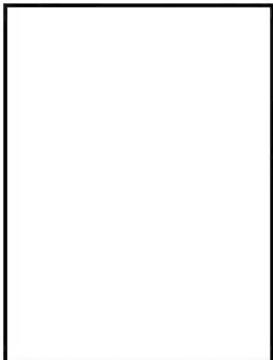
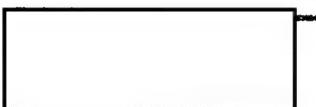
~~PISTOLETTO DI INFORMAZIONI IN SMALL BLACK POLYFOAM, 2 $\frac{1}{2}$ " x 3 $\frac{1}{2}$ ", LABELLED  
"AGOSTO 1957 - DATA CENTRALE DI IMPACTO V. E. PER LE PROVINCIE  
SICILIANE AL PALMIO"~~  
~~SAN VERNIGLIO - 1/13/60~~

b6  
b7C



OFFICE

EXAI E. 6374 50.  
CLEVELAND 4, OHIO  
TEL. CLEVELAND 4-6523  
HOME - [redacted]



- Sheet 3

✓  
✓

b6  
b7C

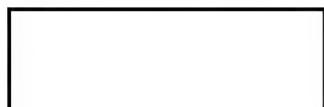
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✓

103

RECORD OF INFORMATION IN SMALL BLACK ENVELOPE,  $2\frac{1}{2}$ " x  $3\frac{1}{2}$ ", LABELED  
"AGENDA 1957 - AGENDA CENTRALE DI RISPARMIO V. E. PER LE PROVINCIE  
SICILIANE IN PALERMO"  
SAN VITALEGGIO - 1/13/60



\_\_\_\_\_



\_\_\_\_\_



\_\_\_\_\_



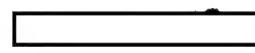
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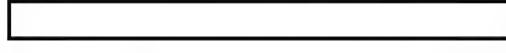
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\_\_\_\_\_



\_\_\_\_\_



\_\_\_\_\_



SECRET 6

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b7c

✓

✓

✓

✓

b6  
b7c

✓

✓

3B

① COPY

RECORD OF INFORMATION IN SMALL BLACK NOTEBOOK,  $2\frac{1}{2}$ " x  $3\frac{1}{2}$ ", LABELLED  
"AGENDA 1957 - CASA CENTRA-EDI RIEPARSO V. E.  
PER LE PROVINCIE SICILLIANE." IN PALERMO

SAN VERMIGLIO - 1/13/60

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

KENNEDY PA

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

SHEET 1

b6

b7C

✓

b6

b7C

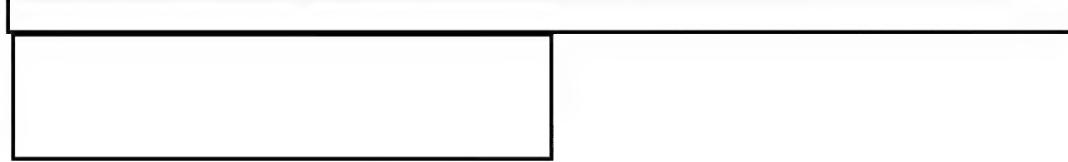
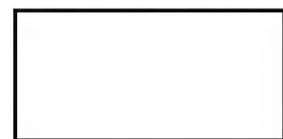
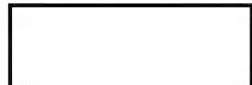
✓

✓

2B

~~DISC OF INFORMATION IN SMALL BLACK JACKET, 3<sup>1</sup>/<sub>2</sub>" X 3<sup>1</sup>/<sub>2</sub>" LABELED  
JULY 1957 - FROM SOURCE IN ROMANIA V. E. P. R. L. PROVINCE  
PROBLEMS IN PAYING"~~

~~ACI VENDELLIO - 1/13/60~~



SECRET 4

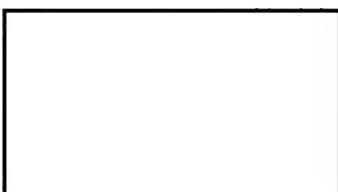
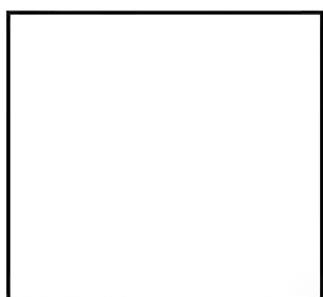
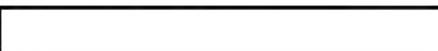
1B

b6  
b7c

b6  
b7c

b6 C.R.P.Y.

RECORD OF INFORMATION ID: SMALL NOTEBOOK, 2 $\frac{1}{2}$ " x 3 $\frac{1}{2}$ " WITH BLACK COVER  
SAC WIRELESS - 1/13/60



RECEPTION CENTER  
CO. H.



b6  
b7C

b6  
b7C

RECORD OF INFORMATION IN: SMALL NOTEBOOK,  $2\frac{1}{2}$ " x  $3\frac{1}{4}$ " WITH BLACK COVER  
SAM VERNIGLIO - 1/13/60

G  
b/28 - 2031  
4/29 - 2430 G  
123

✓ ✓ ✓ ✓

b6  
b7c

**CAPO  
COMITATO**

CONTI ANDARTE

—

I L and R of  
3-1-97 Act of 6-29-97

7-1-07 Act e

**CLASS 23A U. S. Law Statute a**

Digitized by srujanika@gmail.com, 09-01-2015

(5) COPY

RECORD OF MATERIAL IN WALLET: - Uermiglio - 1/13/60

5 photos of children; all unmarked except one of boy, marked [redacted]

[redacted] Dec. 1955. and one of baby marked [redacted]

[redacted] - Date Dec 4, 1947

b6

b7C

SOCIAL SECURITY ACCOUNT NUMBER (CARD)

298 - 01 - 5722

JOSEPH ANTHONY LAROSA, JR  
2515 West Alvina  
Milwaukee 13, Wisconsin.

Signature - JOSEPH A. LA ROSA, JR.

✓  
Wallet contains two Mexican Bank notes - one for 5 Cince Pesos  
and one apparently for one (Un Peso)

ALSO Renewal Operator's License:

License Number - 5662  
Date of Birth - 11/18/15

Expiration Date - 11/18/1961

✓  
Sex - m; Race W; Eyes & Br; Weight - 210; Height - 5-11; Restrictions - None shown.

JOSEPH A LA ROSA JR  
2515 W. Alvina Av  
Milwaukee

Issued by Wisconsin MotorVehicle Dept. Signature: JOSEPH A. LA ROSA, Jr.

✓  
THOMP FINANCE CORPORATION - 1958 Credit Card:  
Signature Name Shown) MR. JOSEPH LA ROSA, 2515 West Alvina, Wisconsin.

BUSINESS CARD OF: [redacted] Casualty Adjuster  
1306 Dime Building,  
Detroit 26, Michigan - Woodward 2-4084  
THE FUND INSURANCE COMPANIES

b6

b7C

RECORD OF MATERIAL IN WALLET: - Vermiglio - 1/13/60

CARD OF:

GENERAL MOTORS TRAINING CENTER

TRUE CREDENTIALS THAT - JOE LA ROSA

has attended Automobile's Special Training Course as indicated on the reverse side.  
He has completed to our satisfaction all mechanical phases of this course and  
successfully passed a prepared technical examination.  
In testimony thereof this certificate of merit is issued.

AUTOMOBILE DIVISION, GENERAL MOTORS CORPORATION

/s/ [redacted]

Training Center Instructor

b6  
b7C

[redacted]  
Reverse of card shows:

Subject - 1948 Prod. - Fisher Body. Date - Seal - 1-27-58

---

Also identification card of HANDBRAKE KNOTS  
AUTOMOBILE INSURANCE

showing name: JOSEPH A. LA ROSA  
Policy No. 48 - 17393 - 19

End.

Page 2

13B<sup>(1)</sup>

(4) COPY

RECORD OF INFORMATION IN: ~~AND~~ VARIOUS PAPERS OF SAM VERNIGLIO - 1/13/60

Receipt on Customers Order No. 2004, 6/10/59 - [redacted]

b6  
b7C

Cash payment of \$50.00, Ticket No. 13771.

Do for \$907.00, 6/10/59 - Ticket No. 13801

Receipt from TRUDELL FORD, Inc., 20955 Van Dyke Ave., Warren, Mich.

Dated 8/14/59, No. 19407; RECEIVED OF [redacted] - 53.55 - CASH.

✓  
b6  
b7C

Receipt from SCHAEFER AUTO SERVICE, 6025 Schaefer Road, Dearborn, Mich.

FROM JOSEPH LA ROSA - Deductible - 50.00 - 7/29/59.

Marked "PAID" [redacted]

Eye Glass Case - engraved - ROSEN OPTICAL SERVICE  
13720 W. 9 Mi. Rd., Oak Park, Mich. LI 7 - 5068

Envelope addressed to MR. JOE LA ROSA, 7510 W. Silver Spr., Milwaukee, Wisc.  
Return Address - PIZZA VILLA, 3300 N. Broadway, Chicago, Ill  
No stamp or evidence of stamp.

ENVELOPE ADDRESSED TO - GMAC POWERS BLDG., 801 Davis St., Evanston, Ill.

NO STAMP OR EVIDENCE OF STAMP.

Receipt from Shell Oil Co., Booth Takington Plaza 8-W, Indiana Toll Road,  
Fremont, Ind. for 4 qts crankcase oil - 2.40 - No date. No. 467262

Western Union Receipt as follows:

Recd. From	Address	Date	Amount.	To
J LaRosa	-	9/8/59 - Centerline	67.98	GMAC, Powers Bldg., 801 Davis St. Evanston, Ill.
Joseph LaRosa	7510 W Culver Springs, Milw.	10/7/59	67.98	do
Joe LaRosa	7510 W Silver Springs Milw	8/5/59-Dearborn	67.98	do
JOE LA ROSA	do	7/7/59 - Toledo	67.98	do
Joe LaRosa	Do	6/6/59-Dearborn	67.98	do

All above show Account No. 34278

RECORD OF INFORMATION IN VARIOUS PAPERS OF SAM VERNICLIO - 1/13/60

Envelope addressed to: MR. JOE LA ROSA, 7510 W. Silver Springs, Milwaukee, Wisconsin;  
Return Address: [redacted]

Postmarked CHICAGO ILL May 20, 1953 - 930 AM

b6  
b7C

IDENTIFICATION CARD - ISSUED BY: MARKET MGRS MUTUAL INSURANCE COMPANY  
to: 60000 FOOD PROD CO., 7510 W. Silver Spring, Milwaukee, Wis.

Rent Receipt No. 3477, OAKMAN BLVD APARTMENTS, OAKMAN AT MICHIGAN,  
DEARBORN, MICH - JULY 13, 1959;  
Received of: JOE LA ROSA, 37.50 for rent of Apt. No. 29 - 5112  
FROM July 13 to July 31.

Signed: [redacted] ♀ from JOE LA ROSA

(Also Receipt No. 3476, Security Deposit, 7/13/59;  
(Same Apt., \$20.00)

Receipt No. C 46946, 7-18; BGS FORD INC., 14585 Michigan, Dearborn for \$50.00 cash  
from JOE LA ROSA

Receipts from PETER EPSTEIN PONTIAC CO., 7501 Lincoln Ave., Skokie, Illinois  
No. 12749 - Date - 4/24 - from [redacted] - \$300.00 - add. deposit - Cash

and No. 12791, Date - 4/25 - from JOE LA ROSA, - \$320.03 - Addlly Dep - 59 Pont.  
by check.

Certificate of Registration - State of Wisconsin Motor Vehicle Dept., Madison  
License Number - 60 - CL 4385; expires last day of Mar -  
Ident or Engine No. 987419850, Olds, 1958, Cys.  
Club Model - fee - 16.00 title No. B0301738, 4/07/ 59  
to: HILLTOP SUPER MART INC, 7510 W. Silver Spring, Milwaukee 18

Also Cash Receipt No. A994456 from foregoing Dept., for Registration fee,  
\$17.00 Date - 5/11/59; JOE A LA ROSA, 7510 W Silver Spring, for 59 Pont.  
2 dr. MILW 18, Eng or Ident No. 859 P 15392.

Per Registration: Present License NO. ILL MPR ST ORIGIN

Temporary Certificate of Registration, issued by foregoing Dept.  
Milwaukee 5/11/59 for 59 Pontiac, 859 P 15392, License No. DL 9573 - 60  
to JOE A LA ROSA, 7510 W. Silver Spring, Milwaukee.

Possession of William Venniglio

CARDS -

79th Precinct - 33rd Ward  
2613 N. Albany Avenue  
Chicago 47, Illinois

Serial 2-6086

b6  
b7C

On reverse -

- - - - -

Lalosa

Italian Cuisine - Pizza  
Italian Cooking is our Specialty  
3721 Dauphin Street  
Shkolie, Illinois - Orchard 4-9761



G. P. Colombo Associates  
1342 N. Taylor St.

On reverse -

- - - - -

Redacted area

7- O'Clock

Redacted area

- - - - -

Klein Lincoln Mercury, Inc.  
1051 E. Ogden Avenue  
Milwaukee 2, Wisconsin  
Redacted area - Sales Manager  
Broadway 6-2201

To [Redacted]  
Retain & retain this card for  
your record - 200  
No. 17-429  
12-25-55

Present this card in the event  
future reference is necessary  
Goddard's Garage  
25 Superior Street Great Neck  
of the Community, Buffalo, New York

Redacted area

- - - - -

Levin & Neuman  
Attorneys at Law  
105 W. Monroe Street  
Chicago 3 - Phone Randolph 6-0733

Redacted area

- - - - -  
Pineau Enterprises, Inc.  
3400 South Halsted Street  
Chicago 9, Illinois

In pencil atop the card -

Redacted area

Redacted area

b6  
b7C

Bagdad Inn., Inc.  
2211 S. Fifth  
Las Vegas, Nevada

Executive Office

Flamingo Hotel  
2501 East Van Buren  
Phoenix, Arizona

Great Lakes Vending Co.  
4535 Michigan Ta. 5-8290  
Mary's Delc.

Next Door to Bowling Alley Across Street from Gas Station.

Brother's House - Walnut 3-5143 12:30 PM Chgo Time.

Pocius Enterprises, Inc.  
3600 South Halsted Street  
Chicago 9, Illinois

b6  
b7C

ORIGINALS

EXT. 161

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Milwaukee

Sir:

CB OR DB

1-B

b6

DI 29191, 706 Kansoula

W. &amp; W. Auto Svc., 2631 W. North Ave.

b7C

(Must be same other city)

\_\_\_\_\_

2-B No Li-7 numbers in Milwaukee.

\_\_\_\_\_

3-B

\_\_\_\_\_

\_\_\_\_\_

3-B

\_\_\_\_\_

\_\_\_\_\_

3-B

\_\_\_\_\_

b6  
b7C

X

\_\_\_\_\_

4-B

No. Gr-9 numbers in Milwaukee (Chelsea, Mich., and Harbor Beach, Mich. have Gr-9)

X

\_\_\_\_\_

4-B

Ho. 7-6306 not a working line in Sheboygan. Centerville, Mich. has Ho-7 numbers.

X

\_\_\_\_\_

4-B

No numbers in Milwaukee starting with Su-7 or So-7. Su-7 (Superior-7) is in Chicago.

X

\_\_\_\_\_

4-B

b6  
b7C

## WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Milwaukee

b6  
b7C

Sir:

X 4-B No such Milwaukee number. (In Michigan, Battlecreek and Detroit have Wo-5 numbers and in Illinois, Rockford has Wo-5)

X 4-B Not in Milwaukee. Detroit has Di-1 numbers.

4-B Nothing in Wisconsin.

X 5-B Nothing in Wisconsin. Irving, Ill., Detroit, Mich., and Chicago all have Ke-3 numbers.

X No 3-1620



6-B Picciolo's American & Italian Restaurant  
7434 W. Capitol

b6  
b7C

X 6-B Nothing in Wisconsin. (Battlecreek & Detroit have Wo-5, and Rockford, Ill.)

6-B Not working line in Milwaukee. Battlecreek, Detroit and Rockford all have Wo.2 numbers also.

X 6-B No records of any kind in Milwaukee for this number.

X Br 2-1398



6-B Mama-Lu's Pizzeria, 932 E. Brady

X Br 2-9586



7-B Pay phone at 932 E. Brady St.  
Mama Lu's PIZZERIA

7-B No such Milwaukee number. Wo.7 numbers in Pleasant Plains, Ill.

b6  
b7C

## MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

## Milwaukee

Sir:

8-B

b6

b7C

X [redacted] No such Milwaukee number. Ev.5 numbers can be found in Port Huron, Mich., McHenry Ill., and Reedsville, Wis.

X [redacted] 9-B Nothing in Wisconsin. Chicago has Superior 7 numbers.

X [redacted] 11-B Nothing in Milwaukee. (Chicago has Michigan-2 numbers. Hemlock, Mich. has Milton-2, and East Troy, Wis. has Midway-2.)

X Lo 2 4690 12-B Prize State Products Co., 2478 N. Richards

X [redacted] No working line in Milwaukee. Nothing in "dead" file.

12-B

b6

b7C

X Eve 3 9868

pay phone at 1724 S. 7th, [redacted]

15-B

Rose's Dinerette, 505 W. Vine St.

X Tr Lo 29747

[redacted]  
Nothing in Milwaukee. Flint, Mich.  
has Sunset-5.

X Adcock

Ever 3 9868 Maci

15-B

pay phone at 1724 S. 7 [redacted]

At GRANZA'S GAS STATION (C.D. Address)

## MILWAUKEE POLICE DEPARTMENT

FORM P 1.4

District No. \_\_\_\_\_

19

## REPORT

In the matter of \_\_\_\_\_

Telephone Listings

To \_\_\_\_\_

Milwaukee

Sir:

15-B

b6

b7C

+

No such number in Wis. - (Wa.7 numbers  
in Roanoke & Warrenville, Ill. and in  
Detroit, Mich.)

16-B

(Detroit, Mich. also has Lo-7 numbers)

+

17-B Nothing in Wisconsin. (Royal Oak and  
Galien, Mich. have Li-5 numbers)

b6

b7C

D1 29675

→ Jerry's Standard Svc., 1718 W. Fond du Lac

+

2 9964

→ D1 2-9964 - pay phone at 725 N. 13th  
(Marquette Univ.)

18B

b6

b7C

Aug

18B

{ Not working line in Milwaukee (but  
Detroit, Battlecreek & Rockford all have  
Wo.2 numbers)Not a working line in Milwaukee. No  
records on it at all.

2-1398-R

→ Br. 2-1398 - Mama Lu's Pizzeria, 932 E.  
Brady

## Milwaukee Police Department

Form P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Milwaukee

Sir:

19-B

b6

b7C

X



4-A      No D1-1 numbers here. Detroit has  
D1-1 however.

X



Detective Darg.

WAUKEE POLICE DEPARTMENT

Ex. 161

FORM P 1.4

b6  
b7C

District No. \_\_\_\_\_

REPORT

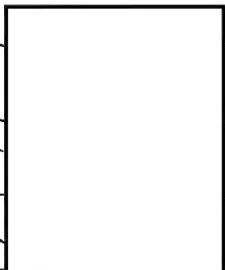
19

In the matter of Telephone Listings

To \_\_\_\_\_

Unknown

Sir:



5-A

Di-2-0142 Herman's Market, 2332 W. State,  
Milwaukee; (Chicago has Di-2 numbers,  
also.)

Po-8 numbers in Moweaqua, Ill.



2-B

(Li.7 numbers in Bellwood, Ill and Char-  
levoix, Mich, also.)



2-B

--

X



2-B

Tu.4 numbers in Gary, Ind. and  
Detroit, Mich.

X



3-B

Tu.4 numbers in Detroit and Gary.

X



3-B

Milwaukee:



b6

b7C

X



3-B

Vi.1 numbers in Detroit.

X



4-B

(German Valley, Ill. has Em.2 numbers too)

b6

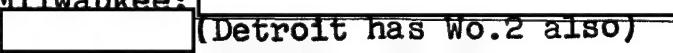
b7C

X



4-B

Milwaukee:



(Detroit has Wo.2 also)

## MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Unknown

Sir:

X  3-A Ga.4 in Oak Lawn, Ill.b6  
b7C

DR-1 in Detroit

Pr.6 in Chicago

X  3-A Wo.4 in Detroit, Mich.

Wo.-1 in Detroit

3-A Tw.2 in Detroit, Aurora, Ill and Bay City, Mich.

b6  
b7C

Business Card of: Nino's Fruit

Center, 26800 Harper St., St. Clair Shores

X  3-A Pr.6 in Chicago

Wo.2 numbers in Detroit &amp; Milwaukee, but not a working line in Milwaukee.

4-A Pr.1 in Forest Park and River Forest, Ill

--

4-A Esterbrook-8 is in Chicago

4-A --

b6  
b7C5-A Juniper 8 in Chicago  
Lu-1 in Detroit, Chicago.

## WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Unknown

Sir:

1-A

b6

Un.3-5734: Menominee and Detroit, Mich.<sup>b7c</sup>  
have Un.3 numbers.

Tr.3 in Detroit, Chicago, + Prescott, Mich.

My.2 in Lake Orion, Mich.  
Pr.8 in Chicago.

--

2-A Pr.8 in Chicago

Waldrop, Mo. Wa.3 in Detroit and Warrenville, Ill.  
Midway -- nothing.

2-A

Lo.7 in Detroit.

Lu.1 in Detroit, (Luzon-1).

Business Card of; Rickie's Grill,

X 4712 Mt. Elliot at Forest, Wa 5-9889 Wa.5 in Chicago.

3-A Sh.2 in Elgin, Ill.

b6  
b7c

Buckeye Cig. Ser.

Su.1 numbers in Milwaukee, but

-A - no such number in Milwaukee

-A No Sweetbriar 1.

Pr.5 numbers in Roseville, Mich.

3-A

Pr.6 numbers in Chicago

## MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

Telephone Listings

To \_\_\_\_\_

Unknown

Sir:

18B

Ch.2 in Mt. Vernon, Ill. & Thiensville,  
Wis. [redacted]

X [redacted]

X [redacted]

18-B SL-7 in Center Line, Mich.

b6

SL-8

"

"

b7C

Aug

18-B Wo.2 in Detroit and Milwaukee. Not  
a working line in Milwaukee.

D1.2 in Milwaukee is [redacted]

X [redacted]

Milwaukee, no such number. Br.2 in  
Elderado, Ill, too.  
Br.2-1398 is Mama-Lu's Pizzeria, 932  
E. Brady, Milwaukee.

19-B

b6  
b7C

TY-6 in Aurora, Ill.

+ [redacted]

19-B Milwaukee - [redacted]

X [redacted]

--

1-A Pr.1 in Forest Park, River Forest, Ill.  
and Roseville, Mich.

## MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

## REPORT

19

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Unknown

Sir:

17-B

b6  
b7C

X

Li.5 in Galien, Mich.

X

17B

Ke.2 in Finley Park, Ill.

P.

X

17B

SL-8 in Center Line, Mich.

J.

X

17B

Pr.3 in Roseville, Mich.

b6  
b7C

X

18B

Milwaukee: Di-2-9675 Jerry's Standard  
Svc., 1718 W. Fond du Lac \_\_\_\_\_  
(Di.2 in Chicago, also, & Galesburg, Ill.)  
Di.2-9964 - pay phone in Milwaukee at  
725 N. 13th (Marquette Univ.)

X

18B

Milwaukee, \_\_\_\_\_

## MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

**Telephone Listings**

To \_\_\_\_\_

**Unknown**

Sir:

 Tr Lo 29747**15-B Milwaukee: Rose's Danette, 505 W. Vine**

b6

b7C

Sun.5 in Flint, Mich.

**Adecock****15-B** Ever 39868Ev. 3-9868 in Milwaukee - pay phone at  
1724 S. 7th [redacted]  
(Ev. 3 in Oak Park, Ill., too)  
Wo. 2-6016 - see preceding page.Wa. 3 numbers in Detroit and Warren-  
ville, Ill.  
--**15-B Ma.1 numbers in Lennon, Mich.**b6  
b7C**15-B SL-7 numbers in Center Line, Mich.****16-B**

Lo.7 numbers in Detroit.

**17-B Forest Park and River Forest, Ill.**  
have Presi.1 numbers.

## WAUKEE POLICE DEPARTMENT

FORM P 1.4

District No. \_\_\_\_\_

19

REPORT

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Unknown

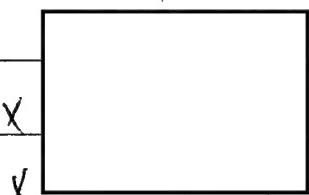
Sir:

12-B

b6  
b7C

X

Ver. 9 in Detroit.



Wo.1 in Detroit.

X

X

Un.4 numbers in Evanston, Ill and  
Detroit.

H

12-B

(Wo.2 in Detroit, Mich, too.)

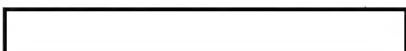
X

-Jack Sorel ?

Ev.3 in Milwaukee and Oak Park, Ill.  
In Milwaukee, pay phone at 1724 So. 7th

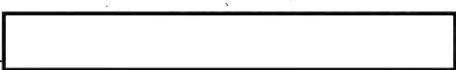
X

Sterling 2 in Flat Rock, Mich.



14B

--



14B

--



15-B

--

X Tr Lo 29747

Milwaukee: Rose's Dinerette, 505 W. Vine



15-B

--

b6  
b7C

## MILWAUKEE POLICE DEPARTMENT

District No. \_\_\_\_\_

REPORT

195

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

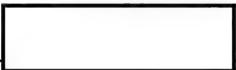
Unknown

Sir:

Creole Corp.

11-B

Gr. 7 in Chicago.

b6  
b7C

## WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

195

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Unknown

Sir:

7-B Un.l numbers in Detroit.

b6  
b7C

Or.4 numbers in Skokie, Ill.

" " "

Chicago.

7-B Ra.6 numbers in Chicago.

7-B To.5 in Detroit.

Ma.4 in Walled Lake, Mich.

Ma.3 in Waukegan, Ill. and Antigo, Wis.  
(but no such number in Antigo)

9-B Su.7 in Chicago and Flint.

b6  
b7C10-B --  
Ve.8 in Detroit.  
--

10-B SL-7 numbers in Center Line, Mich.

## MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

195

In the matter of \_\_\_\_\_

Telephone Listings

To \_\_\_\_\_

Unknown

Sir:



b6

b7C

6-B

Detroit has To.5 numbers.

X

6-B

Pr.8 in Chicago.

X

6-B

Owens 4 numbers in Grand Blanc, Mich.

X

7-B

Gary, Ind. and Detroit have Tu.2 numbers.



Pr.8 in Chicago

Pr.3 in Roserville, Mich.

St.8 in Berwyn, Ill.

5-B

Pr.21 in Forest Park, River Forest, Ill.  
& Roseville, Mich.

Su.7 numbers in Chicago &amp; Flint, Mich.

X

7-B

Tw-5 numbers in Bay City, Mich.

b6

b7C

## MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

Telephone Listings

To \_\_\_\_\_

Unknown

Sir:

4-B

--

b6

b7C

4-B

--

X

5-B

Detroit and Chicago both have Lu.1  
numbers

X

5-B

Madison, Wis.

(Hoyleton, Ill. has Ch.9 also)

5-B

--

X

5-B

Me.1 numbers in Otisville, Mich.

X

5-B

"

"

"

X

5-B

Chicago has Ke.3 numbers.

X

6-B

Amhurst, Ontario & Lincoln, Mich. have  
Redwood-6 numbers.

X

6-B

Chicago has Hemlock-6.

b6

b7C

X

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

19

REPORT

In the matter of Telephone Listings

To \_\_\_\_\_

Beloit

Sir:

[Redacted] 3-B

b6  
b7C

[Redacted] 15-B

Sportsmens Lodge 9-B

Solon Springs, Wisc.

Tel Py 5-53330

[Redacted] 17-B

J.

[Redacted] 17-B

[Redacted] 1-A

[Redacted] 2-A

[Redacted] 2-A

b6  
b7C

## MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

19

## REPORT

In the matter of \_\_\_\_\_

## Telephone Listings

To \_\_\_\_\_

Detroit

Sir:

1-B

b6  
b7C

E. Det

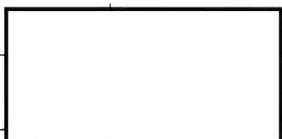
Pizzurro Family

1-B

Detroit 13, Mich.

Following address crossed

out



8-B



16-B



17-B

b6  
b7C

MILWAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of Telephone Listings

To \_\_\_\_\_

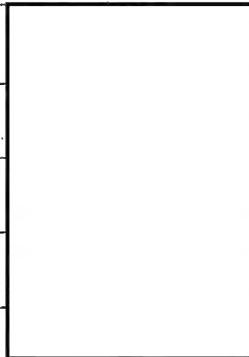
Detroit

Sir:



18-B

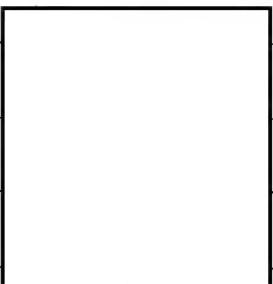
Aug



18-B

b6

b7C



19-B

19-B

# WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

**REPORT**

19

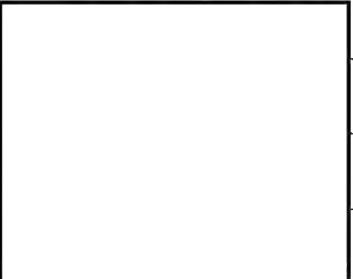
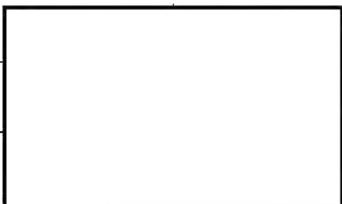
In the matter of \_\_\_\_\_

**Telephone Listings**

To \_\_\_\_\_

**Chicago**Sir: b6  
b7C**Chicago 38-Following**

Phone # Crossed out

 1-B 6-B 6-Bb6  
b7C 7-B**La Rosa Cusine** 11-B

WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of Telephone Listings

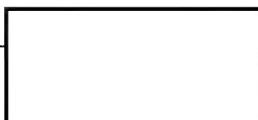
To \_\_\_\_\_

Chicago

Sir:

16-B

b6  
b7C



17-B

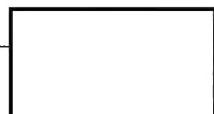
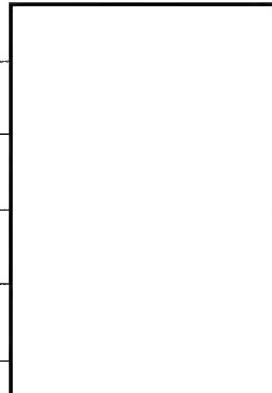


18-B

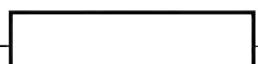
Aug

18-B

b6  
b7C



19-B



19-B

## WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

19

## REPORT

In the matter of \_\_\_\_\_ Telephone Listings

To \_\_\_\_\_

Chicago

Sir:

Business Card of

Roman Village Pizzeria &amp;

U Restaurant

6136 W Lincoln Ave.

Chicago; [redacted]

b6  
b7C

Lu. 2-7751; Un 4-7249

Judson 6-9863; Axminster 4-

4941; Pr 4-4106

4-A



5-A

## WAUKEE POLICE DEPARTMENT

FORM P 1-4

ORIGINAL

District No. \_\_\_\_\_

19

## REPORT

In the matter of Telephone Calls

To \_\_\_\_\_

Sir:  
Bills

Bills would

b6  
b7c

amount to \$150.00

For Sept., Oct., Nov., Dec 1958 or over

Bills

Bills	

Months of Dec., &amp; Jan 1958 &amp; 1959

Bills

Bills \$300-\$500

b6  
b7c

Months Between Feb-Apr. 1959

Calls Frank Dimiceli

Check to see if call

Top of Town Tavern

was local or long dis-

2218 W. Wells St.

tance &amp; see if it was

Sat. Jan. 16, 1960 10:00PM  
Or

person to person and also

Sun. Jan. 17, 1960 12:30 AM

if it was collect

D1.2-9925 or D1.2-1226

M~~U~~WAUKEE POLICE DEPARTMENT

FORM P 1-4

District No. \_\_\_\_\_

REPORT

19

In the matter of \_\_\_\_\_

## Telephone Calls (cont'd)

To \_\_\_\_\_

Sir:  
Calls

check see who party

b6  
b7c

was-collect &amp; person

long distance calls to person

from Canada to her

apt. Middle of 1958

Calls

called Palerno,

Italy Dec. 1956 from above

address

## MILWAUKEE POLICE DEPARTMENT

Det. Bureau

District No.

Feb. 15 1960

REPORT

In the matter of Sabastian Vermiglio - Detroit Telephone Listings  
(Page #1)

To \_\_\_\_\_

Sir \_\_\_\_\_

b6  
b7C

Ke. 2-3900

Gia Construction co.  
17-B -Catalog No.

25325 W. 7 Mile Rd.

Sl. 8-7151

Villa Carri Pizzera  
18-B - Catalog No.

23838 Van Dyke, warren

b6  
b7C

## MILWAUKEE POLICE DEPARTMENT

Det. Bureau  
District No.Feb. 15 60  
19

REPORT

In the matter of Sebastian Vermiglio - Detroit Telephone Listings  
(Page #2)

To \_\_\_\_\_

b6  
b7C

Sir:

Vi. 1-6200	Prince Motor Sales 3-B - Catalog No.	6155 W.Fort
Wo. 2-3139	L.Mc Kissack Co. 3-B - Catalog No.	2651 E.La Fayette
Wo. 2-4440	Commercial Cont.Corp 18-B -Catalog No.	610 E.Jefferson
Wo. 5-6525 Wo. 5-6526	N & R Chemical Co. 6-B - Catalog No.	1042 Cass
Not in Service 3-A - Catalog No.		
Not in Service 15-B - Catalog No.		
The Detroit News 4-B - Catalog No.		

Wo. 2-3139      L.Mc Kissack Co.  
3-B - Catalog No.      2651 E.La FayetteWo. 2-4440      Commercial Cont.Corp  
18-B -Catalog No.      610 E.JeffersonWo. 5-6525      N & R Chemical Co.  
Wo. 5-6526      6-B - Catalog No.      1042 CassNot in Service  
3-A - Catalog No.Not in Service  
15-B - Catalog No.The Detroit News  
4-B - Catalog No.

1300 Beaubien Street  
Detroit Police Department  
Detroit 31, Michigan  
February 2, 1960

b6  
b7C

Milwaukee Police Department  
935 N. 8th Street, Room #503  
Milwaukee, Wisconsin

Dear [redacted]

As requested, the following is a list of telephone numbers found in the property of SEBASTIAN VERMIGLIO:

6-B BR 2-9586	No such number. (No BR-2)
6-B BR 2-7762	No such number. "
4-B DI 1-5600	Crydon Advertising Company, 17341 Wyoming.
18-0 [redacted]	Only DI-1.
5-A [redacted]	
45-B TO 2-9717	Ford Motor Line. 21500 Oakwood. Paystation.
16- [redacted]	
19-B MI 5-1758	No such number. (No MI-5).
15-B PR 1-9121	Roseville School, 16700 Wildwood.
8-B PR 6-9053	Kango Restaurant, 30490 Gratiot.
2-A [redacted]	
17-B SL 8-6532	No such number.
6-B TO 5-9731	Leonor Dostal, 1464 Webb.
1-A UTR 3-5330	Dead 2-2-59. LaSalle Distributors, 9018 Twelfth -- moved to Livernois and 8 Mile Rd.. [redacted]
6-B [redacted]	
19-B [redacted]	
7-B [redacted]	

b6  
b7C

I trust this information will be of some assistance to you.

Very truly yours,

[redacted]  
Detective Lieutenant  
Homicide Bureau

JW:g

b6  
b7C

Original attached.

2 Copies given to [redacted] who dictated this

b6  
b7C  
b7D

92-107-26

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 1962	
FBI - MILWAUKEE	

TG

NOTES REGARDING SEBASTIAN VERMIGLIO

b6  
b7c

[redacted] AUGUST (JACK) SORCE with a "purple passion."

It is alleged that at one time SORCE threatened [redacted] with a gun. The argument appeared to have been over [redacted]

[redacted]. Now this argument, as close as I can come to it, occurred maybe in 1956 or 1957. [redacted]

[redacted] and FRANK BALISTRIERI, born August 12, 1922, who did reside at 3015-A West Eggert Place and probably still does, were partners in the old Polka Dot Club on 16th and Scott. The Polka Dot Club was known as Pepe's Place, which was run by AUGUST (JACK) SORCE at the time of his death and he also had the House of Flame on Bluemound. We might note at this time that TONY MACHI, the gambler, close friend of

[redacted]  
with AUGUST (JACK) SORCE.

Information I have received is to the effect that TONY MACHI was talked into investing \$17,000 in the House of Flame with SORCE at JOHN ALIOTO's place on Highway 100 and Burleigh. There was trouble between MACHI and SORCE and my informant went on to say that SORCE paid off all but \$11,500 of the money MACHI invested in the House of Flame. At the time of AUGUST (JACK) SORCE's death, his

b6  
b7c

[redacted] and  
b6  
b7C  
b7D

MACHI was said to be trying to get his money out of the place. [redacted]

rumor among the Italian element that MACHI was putting the pressure on on behalf of the Mafia, that it was actually the Mafia that wanted the joint. MACHI [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]. [redacted] "MACHI said, "Alright, but now you give me a note for the eleven-five." [redacted]

[redacted]  
[redacted] MACHI did not receive his

\$11,500, [redacted]. (Note: Internal Revenue might be interested in this \$11,500.) It is a matter of record in the courts that MACHI [redacted]

[redacted]  
[redacted]  
b6  
b7C  
b7D

b6  
b7C  
b7D

[redacted]. [redacted] knows that [redacted] AUGUST (JACK) SORCE, knew the name of the Chicago torch man and how to contact him; but he is at a loss as to how to proceed.

My informant states that this torchman is known by  
the name of [redacted]. [redacted]

I do have a physical description of him but I do not have it with me at this time. He is a known gambler in Chicago but has never been arrested on suspicion of any torch jobs. It is said that he operates with a former fireman from Chicago. His method is as follows: Milwaukee contact is made with AL WAINER, a Chicago hoodlum syndicate member, close associate of SAM VERMIGLIO and JOE SEIFERT to name a few. Arrangements are made by WAINER for the torchman to meet the owner of the premises to be burned. This meeting could take place at [redacted]

b6  
b7C  
b7D

It is said that he uses a chemical that is highly inflammable and becomes more so when water is thrown on it. It could be phosphorous. The trigger to the torch is

b6  
b7C  
b7D

connected to the telephone wires. The torchman then leaves the premises, [redacted]

[redacted] he ultimately dials the telephone number of the place to be torched. The voltage charge sets off the fire.

[redacted], is the same man who [redacted]

of AUGUST (JACK) SORCE and SAM VERMIGLIO. [redacted]

[redacted] whose name I can't recall right now, [redacted]

[redacted], VERMIGLIO's headquarters. This place was losing money and the proprietor contacted VERMIGLIO. VERMIGLIO contacted SORCE and stated that it would be a good idea for them to take the place over and open it up to the colored people. They felt that they could make quite a bit of money from this operation. This scheme did not work out so the place was ultimately torched. That occurred about two years ago. This same torchman also torched [redacted] which was SORCE's.

FRANK BALISTRIERI, referred to as a [redacted]

[redacted]  
[redacted]  
He used to run a pizza room at 519 North 13th Street and he was employed by the Balden Corporation, of which [redacted]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

who is FRANK JOSEPH BALISTRIERI's (referred to above) [REDACTED]

[REDACTED] This is the same FRANK BALISTRIERI who managed the Imperial House in Hales Corners and was the secretary and treasurer of the corporation. This was a venture backed by FRANK PETER BALISTRIERI and [REDACTED]

[REDACTED] He is the same FRANK BALISTRIERI who was scheduled to be the vice-president of the Tradewinds for the year 1957. FRANK JOSEPH BALISTRIERI is a first cousin of FRANK PETER BALISTRIERI and he is the son of PETER BALISTRIERI, brother of JOE BALISTRIERI, FRANK PETER BALISTRIERI's father. FRANK J. BALISTRIERI formerly worked at Ziffario's Tavern on Jackson and Buffalo, which tavern is now located on Farwell Avenue in the vicinity of Brady.

[REDACTED] are alleged to be very close friends of [REDACTED]

[REDACTED] of JOHN DI BELLA's. In fact, I believe DI BELLA owns the building that Como's is situated in and [REDACTED] along with POPPA JOHN ALIOTO for JOHN DI BELLA at the time of his naturalization.

b6  
b7C

PETER BALISTRIERI, FRANK J. BALISTRIERI's father, resides in San Diego, California. It is said that FRANK J. BALISTRIERI has a brother, JOE, who travels frequently between Milwaukee and San Diego.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]. FRANK J. BALISTRIERI's mother was KATHERINE DENTICE, whose father was a former city laborer, now deceased. FRANK J. BALISTRIERI is a musician, formerly had a band known as the Jolly Pole Cats. He was in the employ of the Bureau of Internal Revenue as a clerk from 1944 to 1952. No military service. Attended the University of Wisconsin from 1941 to 1943, studied pre-law. Also attended Wisconsin Extension while he was working with the Bureau of Internal Revenue, took up accounting. He was a graduate of Lincoln High School.

In 1960 [REDACTED] lived at [REDACTED]  
[REDACTED] in Milwaukee. She moved to this address in 1957.  
In the summer of 1957 [REDACTED]  
[REDACTED], and it was believed to be during the months of March or April of that year that [REDACTED]

b6  
b7C

b6  
b7C

first visited at [REDACTED] home. [REDACTED] was employed at

b6  
b7C

[REDACTED] AUGUST (JACK) SORCE. She was a [REDACTED]

[REDACTED] for it was during

this period that SEBASTIAN VERMIGLIO was in Italy. Might note at this time that he was deported to Italy in January, 1956. [REDACTED]

b6  
b7C  
b7D

[REDACTED] During her conversations with [REDACTED]

[REDACTED] that her maiden name was [REDACTED]

[REDACTED]. Do not remember the name of the sister although it is said [REDACTED], [REDACTED] also stated that she had a [REDACTED]

[REDACTED], probably in 1955 or 1956. She is also said to have another [REDACTED]

[REDACTED]. Her [REDACTED]. [REDACTED]

is believed to have another [REDACTED]

[REDACTED]  
[REDACTED]. [REDACTED]  
[REDACTED].

b6  
b7C  
b7D

FRANK DIMICELI was [REDACTED] during this time and he was at the [REDACTED] home at the time of

[REDACTED] father's death. This FRANK DIMICELI of whom I speak is the proprietor of the tavern known as Top of the Town and is presently operating the Rafters cocktail lounge

and motel in the city of Oak Creek, Highway 41. This place is frequented by RALPH CAPONE. A fellow by the name of [redacted] He is out of

b6  
b7C  
b7D

[redacted] I have a Dun and Brad rundown on him. Prostitution is said to take place on the premises and gambling. DIMICELI and his acquaintances make frequent trips into Kenosha and probably Illinois for gambling purposes. A man known as [redacted] of RALPH CAPONE's, also frequents this place. As far as I can uncover, [redacted]

[redacted]. He, I believe, [redacted]  
is located. The [redacted]

[redacted]  
At the time of the construction of the Rafters, [redacted]  
[redacted] in Milwaukee, was to have come up with the money for the operation. This money was to come from syndicate sources. [redacted] is now, I believe,

b6  
b7C  
b7D

[REDACTED]. At that time I had received information that [REDACTED] and DI STEFANO [REDACTED]

b6  
b7C  
b7D

[REDACTED]. It was said that PAPA JOHN [REDACTED]. It is said that [REDACTED] is not too well liked by the Mafia faction.

They feel that he [REDACTED].

b6  
b7C  
b7D

At the time [REDACTED] [REDACTED]. There was an attempt on [REDACTED]. JOHNNY DI TRAPANI was one of the alleged killers, with [REDACTED], AUGGIE MANIACI. This whole story is a matter of record but it is said that the [REDACTED]

[REDACTED]  
[REDACTED]  
This, too, is a matter of record.

To continue on from the point that I previously tried to express regarding DIMICELI being at the funeral of [REDACTED] information goes on to say that in 1956 [REDACTED]

b6  
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b7D

[REDACTED]. [REDACTED] believes it was sometime in the month of September [REDACTED]. In the summer of 1959 [REDACTED]

[REDACTED]. [REDACTED] evidently saw someone in the

place who frightened her and she pulled [redacted] out of the place. [redacted]

b6  
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b7D

[redacted]. MIKE ALBANO [redacted]

[redacted]. [redacted] also frequented the [redacted].

[redacted] MIKE ALBANO. [redacted] VINCE MANIACI, VITO AIELLO, [redacted]

[redacted] It is said that [redacted] and so did most of the local Italian Mafia.

At the time VERMIGLIO was out on bond for the 1952 meat hijacking, he was arrested in his apartment in Chicago I believe by Immigration authorities. [redacted]

[redacted]

[redacted]

ts

state that [redacted]

[redacted]. VERMIGLIO was always referred to as "CUZ."

b6  
b7C  
b7D

During the months of November and December of 1958, while [redacted] she made

several long distance calls to SAM in Italy. DONALD FERRARO, whose name I have mentioned before, was one of SAM's muscle men. He is out of Detroit and is described as a rough boy. He is an Italian, 25-30 years of age, 6' tall, 200 pounds, husky, dark brown or black hair. He has the habit of using his hands to express himself when he talks. His hands are twice normal size with long fingers.

On December 4, 1958, [REDACTED],

b6  
b7C  
b7D

[REDACTED]. Prior to the time (1953) that I arrested SAM in Milwaukee, [REDACTED] had been traveling with him. [REDACTED] etc.

During 1951 and 1952 [REDACTED] with SAM.

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]. A day or two later [REDACTED]  
[REDACTED]. [REDACTED]  
[REDACTED], SAM was deported to Italy in

January, 1956.

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During the summer of 1956, [REDACTED]

[REDACTED] This was after SAM was deported. On July 15, 1956,

[REDACTED]  
[REDACTED]. TONY LA ROSA [REDACTED]

b6  
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b7D

[REDACTED]. [REDACTED] stayed there until about November, 1956,  
[REDACTED]. It was at this time I  
believe that [REDACTED]  
SAM. These [REDACTED]  
[REDACTED]. I think [REDACTED]  
[REDACTED].

In December of 1956 [REDACTED]  
While she stayed at the [REDACTED]  
[REDACTED] it is said that TONY LA ROSA [REDACTED]  
[REDACTED].  
[REDACTED] until June 1 of 1957. It  
is about this time that my informants tell me that SAM came  
back into this country illegally and came to the city of  
Milwaukee in company of DONALD FERRARO [REDACTED].  
They were here to murder JOE SEIFERT.

b6  
b7C  
b7D

Information that I have received is to the effect  
that when [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED]. Investigation into the reason for the intended

murder revealed that SEIFERT was an integral part of the syndicate cigarette operations.

APPENDIX

Found on VERMIGLIO at the time of his arrest in 1960 was the following address: 1166 West King Street, San Bernardino, California.

Received information to the effect that AUGUST (JACK) SORCE and SAM VERMIGLIO were in the mining business about eight years ago in Springfield, Kentucky.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

TONY MACCI and SAM VERMIGLIO are very close. They used to meet at the Webster Hotel in Chicago. [REDACTED] had

[REDACTED] It is a known fact that VERMIGLIO used to meet with MACCI at his Port Bay Tavern in Milwaukee.

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b6  
b7C  
b7D

Tues., 2-2-1960 - Sebastian VERMIGLIO, our #63,489, with aliases,  
giving birth date May 13, 1912 - FALSE STATEMENT IN APPLICATION  
FOR CERTIFICATE OF TITLE

For [redacted] Ptm. [redacted], Spl. Asgmt. Sq.

On Monday morning, Feb. 1, Officer [redacted] brought 30 documents understood taken from Sebastian Vermiglio when arrested in Michigan recently and returned here on a warrant. I kept a detailed list of these items in my notes.

Included among the documents were:

Carbon copy of Peter Epsteen Pontiac Co., Skokie, Ill., car order dated 4-23-59, purchaser TRONCA PAT, re 1959 Pontiac Bon. Spt. Cpe., Identification No. 859-P-15,392, buyer's signature in carbon, "Joe A. LaRosa".

Wisconsin Motor Vehicle Dept. temporary certificate of registration of '59 Pontiac, same identification number, license DL 9573/60, in name JOE A. LA ROSA, 7510 W. SILVER SPRING, etc., stamped 6-MILW-6, MAY 11 1959.

Carbon copy of Russ Dawson, Inc., 9800 Grand River, Detroit 4, Mich., retail buyer's order June 10 (year not given), in name [redacted] for 1956 Ford van, motor #V6G-28,702, signed [redacted] purported signature above notation "Del 6-12-59" on right side of Buyer's Signature line.

Carbon copy of Trudell Ford, Inc., 20955 Van Dyke Av., Warren, Mich., retail buyer's order of 8-13-59 in name [redacted] for 1949 Ford panel truck, motor number not given, signed [redacted].

He brought certified photo process copy of Wisconsin application for registration and certificate of title May 11, 1959 in the name of Joe A. LaRosa, 7510 W. Silver Spring, Milwaukee 18, Wisconsin, for 1959 Pontiac Bonevil. Spt. Cpe., 2 dr., Identification No. 859-P-15,392, along with copies of manufacturer's statement of origin to a motor vehicle and first assignment for the same car.

Also he brought certified photo process copy of Wisconsin application for registration and certificate of title in the name of Pat Tronca (d.b.a. Soogo Food Prod. Co.), 7510 W. Silver Spring Drive, Milwaukee 18, Wis., for 1958 Olds. Cl. Cpe., Identification No. 587-M-19,850.

Used as known handwriting of Sebastian Vermiglio were: extra fingerprint card signature of Mar. 13, 1953; extra fingerprint card writing of Jan. 29, 1960; 2 handwriting specimen cards, same date.

Used as known handwriting of Patrick Tronca, giving birth date Sept. 8, 1913, Lohrville, Wis., birthplace, was a signature on U. S. Navy Recruiting Station fingerprint inquiry form of Aug. 31, 1942.

b6  
b7C

b6  
b7C

-2- Sebastian Vermiglio; 2-2-60

RESULTS OF STUDY: I concluded Vermiglio filled out the May 11 application as "Joe A. LaRosa" for title on the Pontiac, doing the bulk of the writing (except for notations "Out of State" at top of sheet, "18" in Zone number space, "Milw" in County Of and City Of spaces, "Ill. Mfr. St. Origin" and "None in License Number space, "16-" in License Fee space, "A" after 1.00 following Title Fee space, "801 Davis St" and material in lower right space.)

"Joe A. LaRosa" on the April 23 Pontiac car order I concluded was written by Vermiglio.

It is my opinion that, except for the "59" above the word "Make", Vermiglio did the pen-printing of "859P15392, JOE A. LA ROSA, 7510 W. SILVER SPRING, MILWAUKEE WISCONSIN" on the May 11, 1959 temporary certificate of registration.

At this time I am unable to give any opinion as to whether Vermiglio did or did not write any of the questioned [redacted] signatures on the June 10 and Aug. 13 car orders. While there are some similarities to Vermiglio's writing in these meager carbon copy writings, there are some differences not accounted for at this time. If applications for ownership in this name can be located, perhaps more writing linked with the signatures can be compared further if this is desired.

OBL - 5

[redacted]  
Milwaukee Police Dept.

b6  
b7C



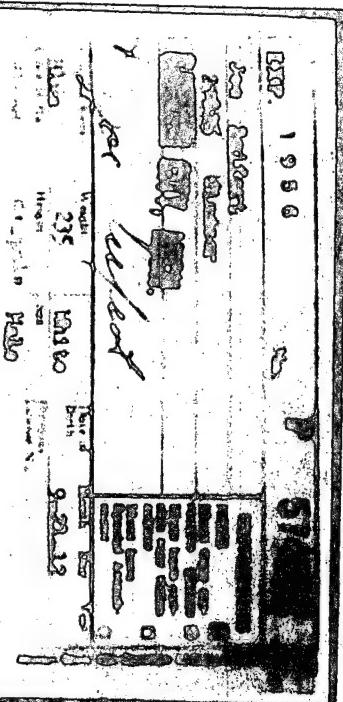


Licksoo Flock Mfg Co.

40 W 25<sup>th</sup> n 310

Harris Lake

Corning Ford



Jan 15,	100
Jan 22,	117
Jan 29,	118
Feb 5,	117
Feb 12,	117
Feb 19,	
Feb 26,	

16	22	90
24	2	29
30		
11	16	9
19	10	24
8	23	17
74		15
		18
		13

THIS LICENSE IS VOID ON THE BIRTHDAY OF THE LICENSE IN YEAR INDICATED ABOVE  
The above named person is hereby  
warned as a minor vehicle operator  
under the Michigan Vehicle Code sub-  
ject to the indicated restrictions.

ADDRESSES			
Name	173	167-50	
Street	125	50	131-60
City	18	62	60
Tel. No.		68	38-60
		75	60
		174	50-192-60
		1741	50-192-60
		171	50-192-60
		173	50-194-60
		174	141-60
		175	40-60
		176	171-60
Name	151-60		
Street	152-60		
City	150		
Tel. No.	50-60		

Name	150-60
Street	
City	
Tel. No.	50-60

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150-60  
50-60

ADDRESSES			
Name	150-60		
Street			

**ROBERTS & GREEN**  
• BROKERS •

200 S. 29TH STREET  
HOUSTON, TEXAS  
UN 4-9280

Decorating

Comptons Interior & Exterior  
Contractors, Paint Painting, Signwriting,  
Chimney - Mason - Office

80420 Lechner Road

IRONWOOD, MICHIGAN

b6  
b7C

*OAK Stamping Co.*

Quality Metal Stamping  
Phone GLENDALE 6-9524

492 CHARLES ST.  
WINDSOR, ONT.

b6  
b7C



SANITATION SALES DEPT.

**U.S. CHEMICAL COMPANY**

100 ST. • MILWAUKEE 5, WIS. • FRANKLIN 4-3000

Vista

Name \_\_\_\_\_

b6  
b7C

CUSTOMER'S COPY

SUREFIT

STORE NO. 1W

5040 Fond du Lac Ave.

MILWAUKEE, WISCONSIN

HOPKINS 4-5543

P.O. NO. \_\_\_\_\_ DATE 9-12 1960

NAME BILL KIRK AD Sales

ADDRESS 9701 W. ST. MARGARET

CITY AIRPORT CORNERS STATE WIS.

DATE WANTED 10/10/60 C.O.D. PARCEL C.M.C. DD STOCK A: B

ITEM	QTY	DESCRIPTION	AMOUNT
1	1	444 T-Blue	26.95
			16.27

Seifert

ITEM	RAD.	TAX	TOTAL
NEWS	SIGNS	10.00	10.00
EXHIBITS	RE-S	5.00	5.00
PHONE	OTHER	10.00	10.00

7674

MUTUAL SERVICE CASUALTY INSURANCE COMPANY

NAME Joe Seifert  
NOT VALID UNLESS SIGNED BY POLICY OWNER

POLICY NO. \_\_\_\_\_

50

MARINE Credit Card

JOE SEIFERT  
11930 W. RYAN ROAD  
HALES CORNERS, WIS.

Who has an established credit rating with this bank

MARINE NATIONAL EXCHANGE BANK

820 NORTH WATER STREET • MILWAUKEE 1, WISCONSIN

INTERNATIONAL INSTITUTE OF MILWAUKEE COUNTY

INCORPORATED  
125 EAST WELLS STREET MILWAUKEE 2, WIS.

LIFE MEMBERSHIP CARD

This is to Certify that

JOE SEIFERT

IS A MEMBER IN GOOD STANDING FOR LIFE

WITH DUES PAID

Secretary, Board of Directors

b6  
b7C

No. \_\_\_\_\_

Class 19 1960

DOLLARS

100

RECEIVED FROM Joseph Seifert  
2 J. Seifert and wife

Account Total \$ 50.00

Amount Paid \$ 50.00

Balance Due \$ \_\_\_\_\_

"THE OFFICIAL CREDIT CARD"

State of Wisconsin  
Motor Vehicle Department A146557  
Madison

Date 5-9-60

Name Joe Alford

Address \_\_\_\_\_

Make \_\_\_\_\_ Yr. \_\_\_\_\_

Engine or Identification No. \_\_\_\_\_

**CASH RECEIPT**

This receipt MUST BE PRESENTED  
to collect car or equipment.

R \_\_\_\_\_

REGISTRATION  PAY   
TRANSFER TITLE   
PERMIT FEE   
DUPLICATE

Provision License No. 10724

Amount 10.00

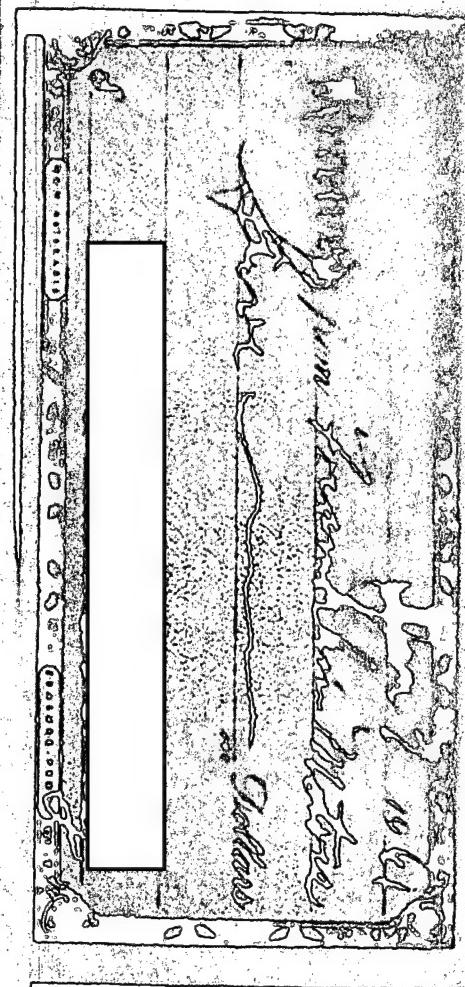
b6  
b7c

**CASH RECEIPT**

Received from Franklin Glotz  
Joe Alford on 5.00

For - ad-

Amount 5.00



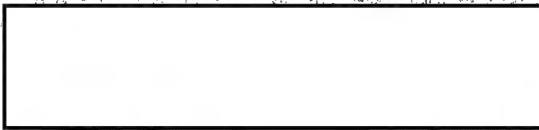
5-9-60

No.	ACCOUNT CODE NUMBER	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
5		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
6		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
7		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
8		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
9		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
10		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
11		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
12		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
13		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
14		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
15		0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Your receipt is dated 5-9-60 if lost, return to this office.

b6  
b7C

Rec'd from Tongda Rose  
Oct 9, 1957.



### Zolnik Auto Body

WE'RE PROUD OF OUR WORK  
WE'RE PROUD OF OUR CUSTOMERS

BOB S. WHITNALL AVE.  
CUDAHY, WIS.

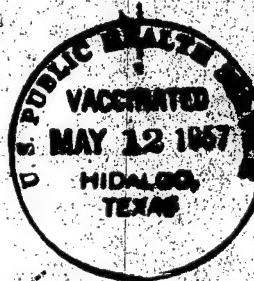
MAIL ORDERS  
ON SALE

SALES - REPAIRS - SERVICE  
HUMBLEND

This form is valid along the US-Mexico Border. It is not an International Certificate of vaccination. If one is desired see the Quarantine Inspector.

Esta forma es valida en la frontera natural de E. U. y Mexico. Comprended que no es un Certificado Internacional de vacuna. Si Ud. desea uno dirijase al Inspector de Cuarentena.

*Rosa J. Heifer*  
Nombre de la persona vacunada



Boys 84

ALUMINUM COMBINATION  
STORM & SCREEN - WINDOW & DOORS  
AWNINGS AND CANopies

BOB S. WHITNALL AVE.  
CUDAHY, WISCONSIN

### Erv's Roofing & Siding

FREE ESTIMATES  
HUMBOLDT 1-1500

## ADDRESSES

## ADDRESSES

Name	
Street	
City	
Tel. No.	
Name	
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## ADDRESSES

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City	
Tel. No.	

No.

April 18 1960

RECEIVED FROM Joseph Sealant

Two hundred fifty seven &amp; 00/100 DOLLARS

159 Day Road

Amount Total 1 417.04  
 Amount Paid 1 347.04  
 Balance Due 1 50.00

100-0000000000000000

b6  
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## THE WESTERN UNION TELEGRAPH COMPANY

## RECEIPT

MILWAUKEE, WISCONSIN 8 JUN 23 1961

OFFICE DATE

RECEIVED FROM

JOE SEIFERT

ADDRESS

11930 W RYAN RD HALE'S CORNERS MILWAUKEE WISCONSIN GA5-0950

FIVE HUNDRED AND NO/100 - - - Dollars \$ 500.00

 Account for the month of JUN Telegraphic Money Order Telegram or Cable Deposit on Collect Telegram  
Returnable after 24 hours ACCOUNT NO. \_\_\_\_\_  
FOR REMITTANCE

MONEY	Chgs	\$ 555
ORDER	Tolls	\$ 175
CHARGES	Tax	\$ 18
PAID	TOTAL	\$ 748

TO ANDREW PARIS

Address 212 E HIGHWAY

Place MC ALLEN TEXAS

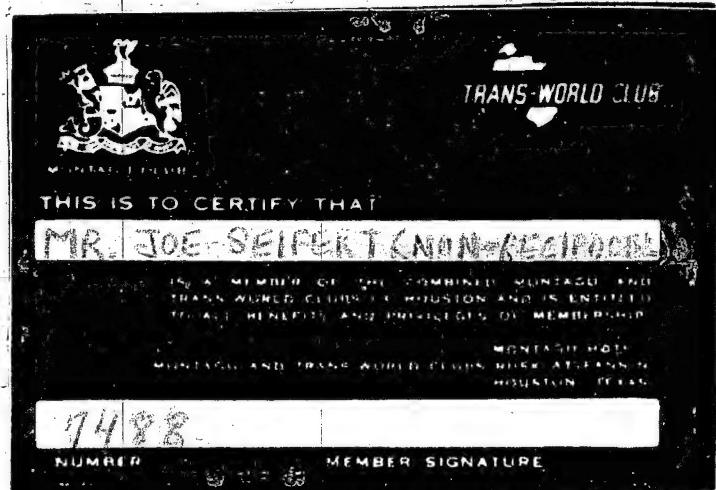
THE WESTERN UNION TELEGRAPH COMPANY

b6  
b7CDate 4-17-1961M Joe Seifert Milwaukee

No.

Reg. No.	Clerk	ACCOUNT FORWARDED
1	Joe Seifert	20 125
2	Joe Seifert	318
3	@.065	200
4	Joe Seifert	643
5	@3/100	
6		
7		
8		
9		
10		
11		
12		
13	EGGERT'S SUPPLIES	
14	Artist-Hobby Center 11930 W. FOREST HOME AVE. MILWAUKEE, WIS. ZIP 53190	
15		

Your account stated to date. If error is found return at once.



DR. JOHNSON & JOHNSON  
RECORD DISEASES  
135 WEST WELLS STREET BRUMBER BUILDING  
MILWAUKEE, WISCONSIN

PHONE BR 6-1838

REG. NO. 2000

Date  
Time about 11 a.m.  
the other  
I am now 21  
at a local hotel  
3 p.m. I am shorted 4 pc.

Carrie's Photo  
1000 Keweenaw Street  
Milwaukee

Automatic Vending Service Inc. Ltd.  
Post Office Box 1240

b6  
b7C

Veterans Administration  
Discharge Form 10-5515  
Rev. Oct. 1938



15 Milwaukee

### DISCHARGE

Veterans Administration Center  
Wood, Wisconsin

Date 11-9-48

C 12 630 43  
Joseph S. Fort Register No. 196525  
is hereby discharged from this center, Kenosha, for discharge.

Maximum Dis-

*Note:* This card should be carried by the service person and presented to any Center or Hospital when again requesting care.

The above named person is hereby  
discharged as a motor vehicle operator  
under the Michigan Vehicle Code subject  
to the indicated restrictions.

THIS LICENSE EXPIRES ON THE BIRTHDAY OF LICENSEE IN YEAR INDICATED ABOVE.

12620499

E. WARD - BOSTON  
MADE IN U.S.A.

Access  
and  
Telephone



29625 WINDSOR  
GARDEN CITY, MICHIGAN  
GAR 1-5887

Greensway Bros. Pty. Ltd.

- Australian Vending Service Pty. Ltd.
- Balaconfield Pty. Ltd.
- Orange Grove Estates Pty. Ltd.
- Ideal Finance Co. Pty. Ltd.
- Craig & Lee (Builders) Pty. Ltd.
- Service Circle Pty. Ltd.

CALTER HOUSE, 187 KENT STREET, SYDNEY

Candy  
Cigarettes  
Coffee  
Confections  
Drinks  
Milk &  
Others

Phone: phone 6-3382  
Line 2-3674

### MODERN VENDING CORPORATION

A Complete & Modern Automatic Merchandising Machine Service Organization

ANDREW J. PARIS  
Vice Pres., Gen. Mgr.

212 E. Highway  
McALLEN, TEXAS

### MODERN CIGARETTE & CANDY MACHINES

DIVISION MANAGER

### MODERN VENDING CORP.

1005 E. 13TH - BROWNSVILLE, TEXAS

FOR SERVICE DIAL LI 2-3676 DAY OR NIGHT

8921

WHOLESALE DISTRIBUTOR  
CANDIES - TOBACCO - SUNDRIES

1640 HEATHER HILL DR. BROOKFIELD, WIS.

MEMBER STANDING COMMITTEE  
COMMERCE AND  
MANUFACTURES  
VETERANS AND  
MILITARY AFFAIRS

2920 SOUTH 124TH STREET  
WEST ALLIS, WI. 53145

Registration Card

No. 279220

Hunter complete upper portion

Weapon: Gun Bow

Date of kill:

County of kill:

Mkt. Unit of kill:

Registrar complete

this portion

Ported back

Spine buck

Adult doe

Buck fawn

Does fawn

Station

Other side

No. 279220

Farm Permit No. 322370



DEER

PERMIT

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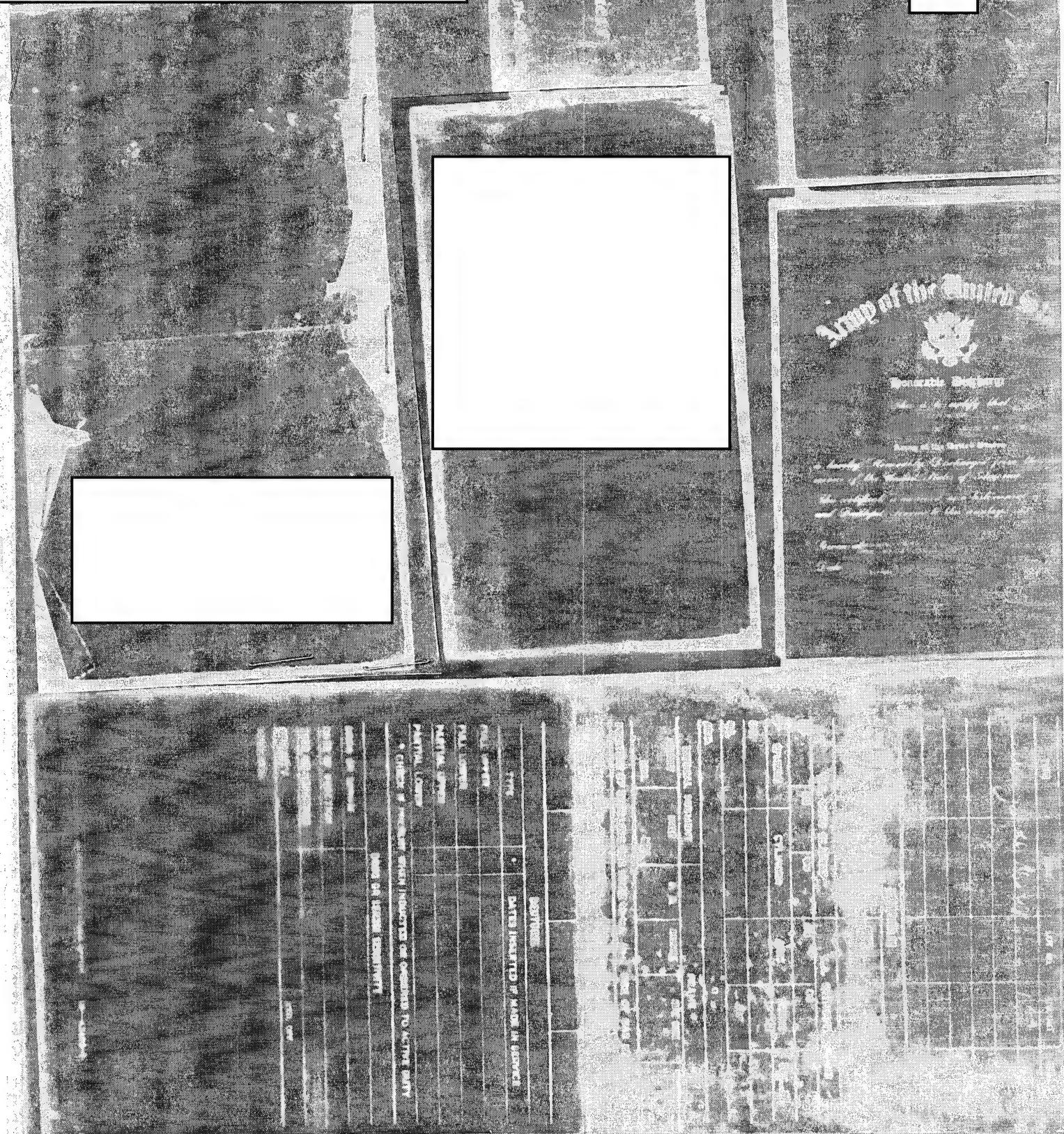
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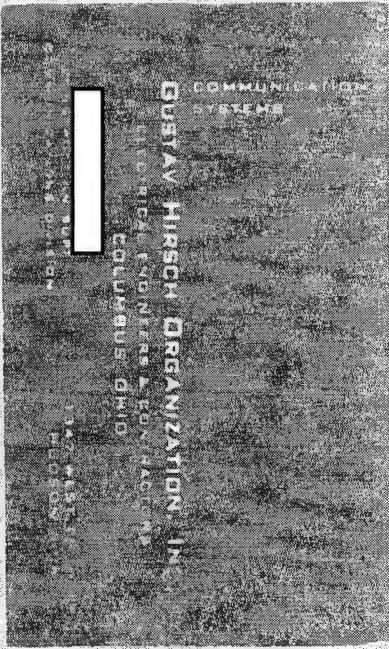
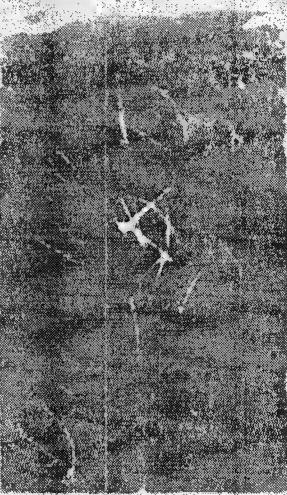
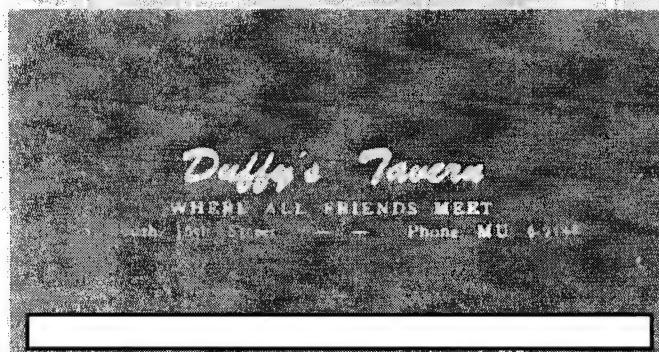
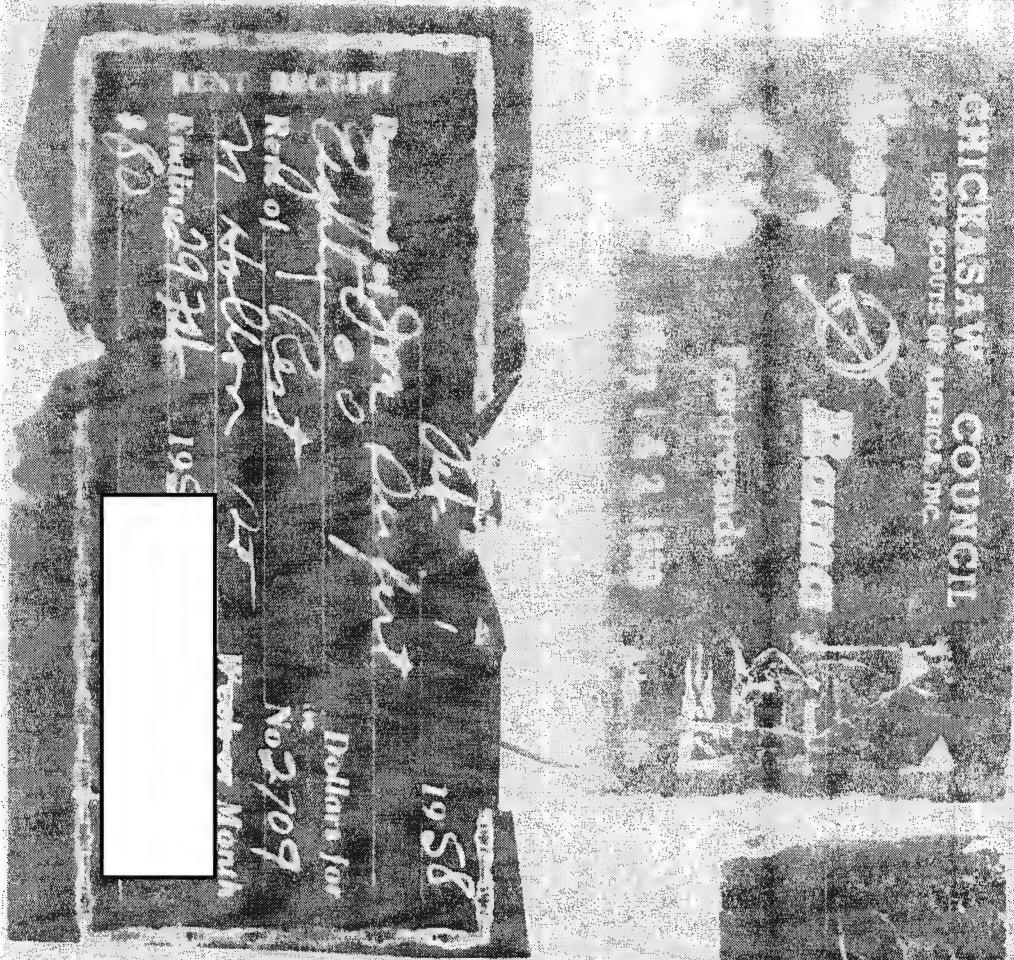
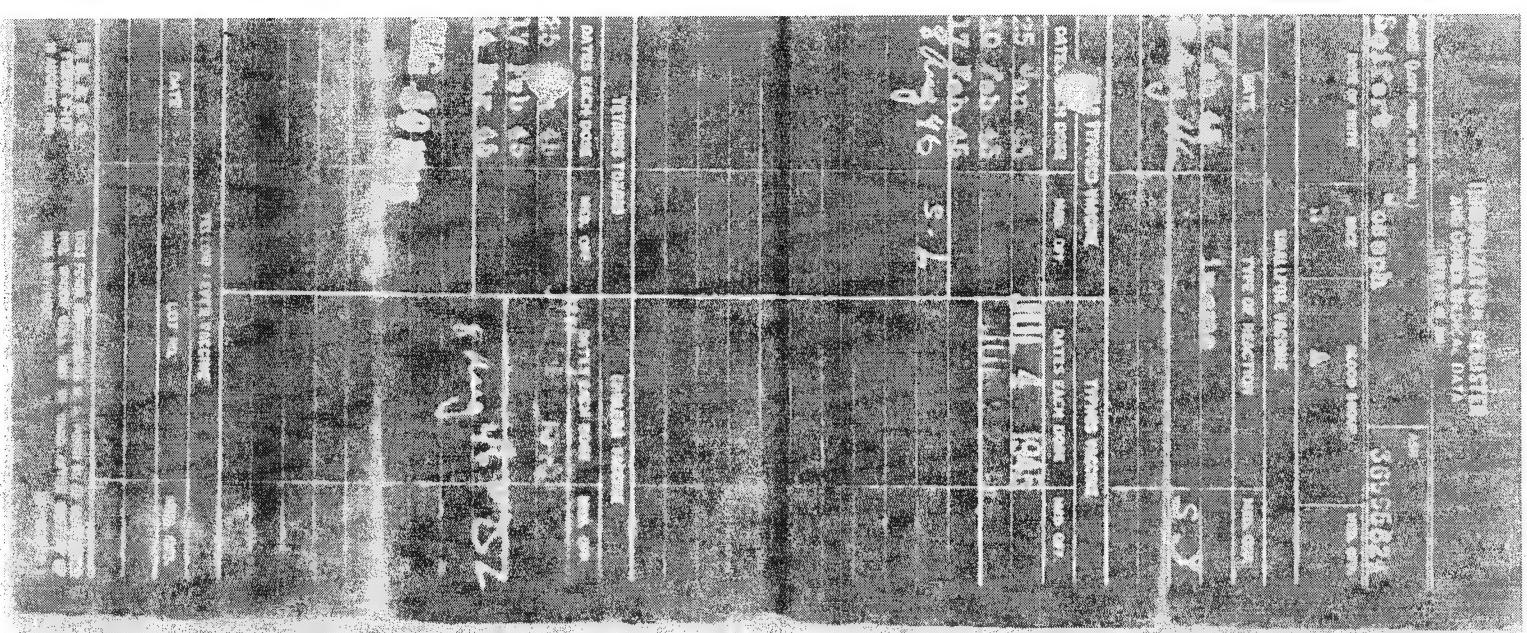
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DALE'S  
VALLEY  
CIGARETTE  
SERVICE  
USED CARS

FRANKLIN MOTORS

FINE USED CARS

HOME 1000-6222  
1000-6222  
1000-6222  
1000-6222

# VALLEY CIGARETTE SERVICE

P.O. BOX 601  
MC ALLEN, TEXAS  
MC ALLEN, TEXAS

Locally

MADE

7

MAX

MAX

TYPE OF SIG.

MAX

MAX

REGULAR

KING

ELITE

TOTAL

1000-6222

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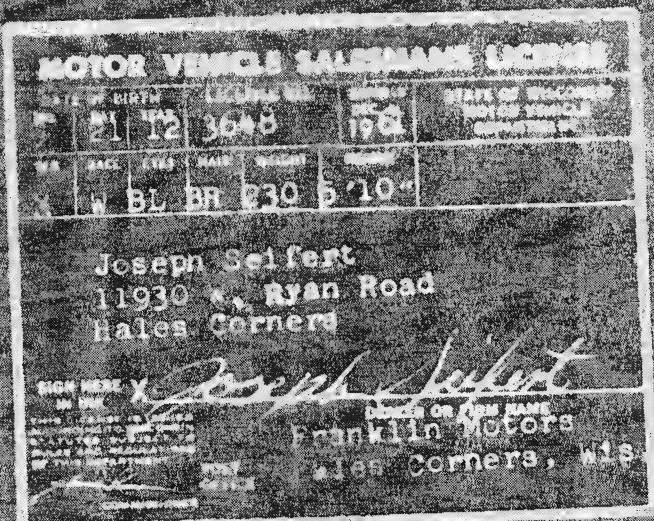
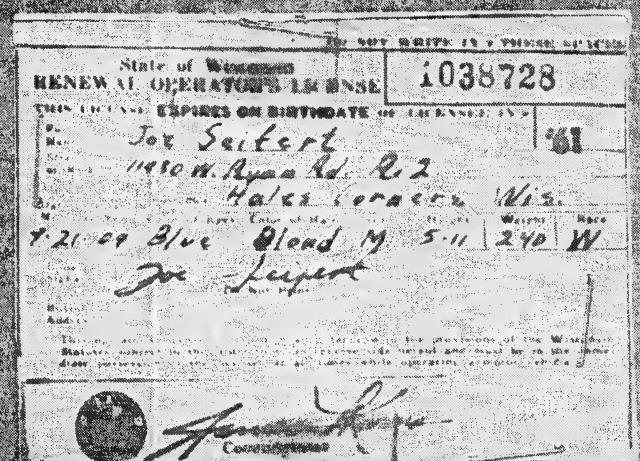
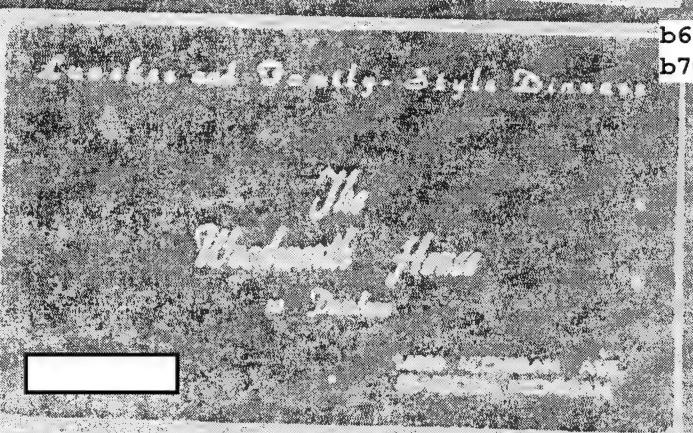
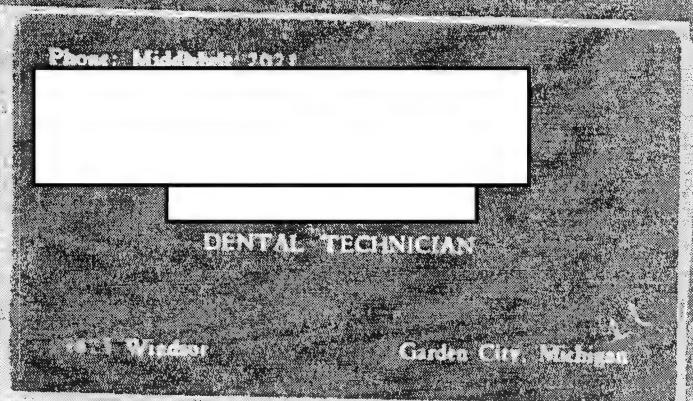
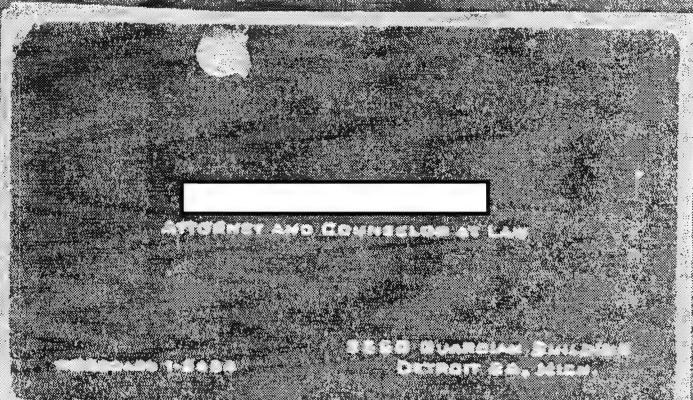
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CITY OF CHICAGO DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois Wabash 2-4747



RICHARD J. DALEY, Mayor  
O. W. WILSON, Superintendent

8 August 1961

[Redacted]  
935 North Eighth Street  
Milwaukee, Wisconsin

Attn. [Redacted]

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Dear Sir:

The attached is a brief summary of available information on the Wainer family.

Please be assured of our complete cooperation in any matters of mutual interest.

Sincerely,

*William J. Duffy*

William J. Duffy  
Director, Intelligence Division  
Chicago Police Department  
740 East 56th Place  
Chicago 37, Illinois

WAINER FAMILY

HYMAN:

ALIAS: Jacob Wainer

Born: September 18, 1903-killed March 16, 1959

AL

Born: 1906

ADDRESS: 3950 N. Lake Shore Drive

ASSOCIATES: [REDACTED] James Weinberg, Paul

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[REDACTED], Labriola, James Mirro, [REDACTED]

[REDACTED]

[REDACTED], Howard Siats, [REDACTED]

Joe Siefert, [REDACTED]

[REDACTED]

ALIAS: [REDACTED]

BORN: [REDACTED]

TELEPHONE: [REDACTED]

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GROUP PHOTO: [REDACTED]

ASSOCIATES: Al Wainer, [REDACTED]

[REDACTED]

AINER ASSOCIATES

Gice, Charles:  
DECEASED

Involved in picture operation union, convicted of extortion; gambling, investor in Peter Pan Chain restaurants, leader of hoods that controlled Chicago Heights.

Labriola, Paul:  
DECEASED

F.B.I. #1153214, B.o.f I. D-50136, involved in robbery in Joliet; numerous pickups for murder investigations, narcotic outlet. Subj. in Dallas rackets; attempted to organize Cook County Beverage Association.

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Mirro, James:

B. of I. File destroyed 1947, hi-jacker; affiliated with rackets in Dallas. Group Photo No. 34359; muscle man for Commercial Phone Survey; juice operations. Partner in North Avenue Steak House, destroyed by fire.

Prie, Ross:

Robbert; Director, Granda Cheese Co., Head of Mafia; overseer of handbooks on north side; pin ball machines in Cook County; associated in horsebooking and inf. service; F.P. of Rush Currency Exchange and Randolph Currency Exchange, narcotics; holds real estate salesmans license.

Siats, Howard:

Sec.-Treas. Crosstown Liquors; Dir. of Arlen Liquors, Stockholder of Fishin Municipal Wine & Liquor Co.; indicted with Wainers and Crosstown Liquors.

WAINER ASSOCIATES (CONT'D)

Siefert, Joe: Milwaukee hoodlum, "still man."

Weinberg, James: F.B.I. #1000544, B. of I. D 48851; narcotic outlet;  
DECEASED extorted money from breweries.

WAINER FAMILY

Al and Hymie - Brothers

[redacted]

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Hyman Wainer was born September 18, 1903 and died as a result of gun shot wounds on March 16, 1959 by an unknown assailant. Fatal shooting occurred in gang war fashion after subject parked his auto in rear of 3720 Lake Shore Drive.

Hyman is one of five brothers who were illegally distilling liquor in the Fox River Valley Area in Wisconsin and in the year of 1935, Hyman and [redacted]

[redacted] in connection with this venture.

Shortly after his release from the U.S. Penitentiary at Leavenworth Kansas, Hyman became involved in Real Estate and Liquor Stores in Chicago and Evanston, Illinois. Numerous liquor stores were operated under a corporation with his brothers Major, Allen and [redacted]  
[redacted] and others listed as officers who were more or less "fronts" for Hyman.

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Thru the operation of these liquor stores, the officers were in constant conflict with the U.S. Government Internal Revenue for liquor violations. Also associated with Hyman Wainer in the liquor store business were: [redacted]

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[redacted]. Howard T. Sists - who on December 2, 1936 pleaded guilty to various charges of Internal Revenue Code in U.S. District Court, Milwaukee, Wisconsin and was sentenced to one year House of Correction, Milwaukee County, Wise.

Al Wainer [redacted] hooked up with pin ball venture  
at 3457 W. Devon, Lincolnwood. Name of company is Triangle Vending  
Corporation, formerly Coin Operators, Inc. [redacted]  
[redacted]

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[redacted]. They operated coin machines in 11th Ward; 3337 South  
Halsted Street and 447 West 26th Street. Subject has a Shuffle  
Alley Bowling game at P.M. Liquors, 900 Wilson Avenue.

Al is considered leader of gang of brothers who got their start  
as bootleggers in prohibition days. Al and Heimie graduated into  
black market rackets during World War II. He was indicted with  
Crosstown Liquors Corporation with brother Hymie, [redacted]

[redacted] and Howard Siats. Violation of  
Section 88, Title 18, U.S.C. charging higher prices for Malt  
Beverages than were established by F.P.A.

Under dated of September 1952 Al owned Kings Palace, [redacted]

[redacted]. Al [redacted] involved in owner-  
ship of several taverns and liquor stores in city. Some of the  
taverns were located on North Clark Street and 47th Street.

Al [redacted] been suspected in past of being involved in  
handling of stolen liquor, cigarettes and razor blades. They  
allegedly own interest in Lincoln Tobacco Co., Chicago Heights.

They purchased a coin operated machine from [redacted].

On August 18, 1954 Ross Price at meeting in Gire's Restaurant  
ordered Al to cease slot and pinball machine operations. Al  
was operator along with [redacted] for Gire

[redacted] Gire refused and was followed from meeting, later  
was found shot and killed.

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On March 15, 1958 Hyman Wainer received minor injuries from a bomb which was placed under the hood of his auto and same exploded while Hymie was driving. On the night of March 16, 1959 Hymie parked his automobile at the rear of 3720 Lake ShoreDrive and was shot, two bullets entering his back pierced his chest and a third bullet struck his right arm. Hymie staggered into the building and was taken to the tenth floor apartment of [redacted] who called the police. Hymie died in a patrol wagon en route to the hospital.

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Al returned to Chicago from Florida vacation when Hymie was shot and killed. He went into hiding for fear of his life. Al denied any knowledge of brother's slaying and stated he would take lie detector test to prove it. He denied any business partnership with Hymie and said he didn't even know where brother lived; however, he signed all salary checks after death of brother.

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[redacted]  
[redacted]  
[redacted]  
[redacted]. [redacted]  
[redacted]

On September 30, 1959 [redacted] was seen leaving apartment building

[redacted],  
[redacted]. Later his car was observed parked across from Queen's Palace, 616 North Clark Street.

[redacted]  
[redacted]  
[redacted]  
[redacted]

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W. K. Corporation, on March 1, 1961, an Illinois Corporation, incorporated July 8, 1960 offered to buy Public Taxicab Service Inc. It was learned that a portion of the money came from Al Wainer. Al and [redacted]

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[redacted] Wainer Brothers reportedly were money behind [redacted] in that year.

Joe Siefert, Milwaukee, Wisconsin, an experienced "still man" was arrested in 1961. He stated he had just obtained money from Al Wainer for alleged land speculation in Wisconsin.

Copy 1.

92-107-26

SEARCHED	INDEXED
SERIALIZED	FILED
APR 4 - 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

Original attached.

L.C. given to [redacted], who dictated this.

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92-107-27

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 12 1968	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

November 28, 1961 -  
December 4, 1961

Around about the time of [redacted]  
[redacted]

[redacted] was fairly convinced that it was a Mafia operation. Our supposition at the time was that they were too successful and evidently were not kicking in to the organization. So [redacted], according to information that we received, which I consider a highly reliable source, went to JOHN ALIOTO, known as POPPA JOHN, who is alleged to be a Capo Mafiosi, and asked him why he had been hit, stating that he was primarily interested in

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[redacted] ALIOTO is alleged to have told [redacted] that he would get no satisfaction from him insofar as he had cried "copper" on the deal. In other words, he had reported the matter to the police.

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[redacted] received no satisfaction whatsoever from him and it was at this time that he enlisted the aid of JOHN DI TRIPANI.

It was noticeable at the time to members of our detail that DI TRAPANI was seen frequently in the company of [redacted]

Information derived from another source was to the effect that [redacted] went to JOHN DI TRAPANI [redacted]

[redacted]

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was convinced that the job was pulled on orders of the  
Mafia by the [redacted]

[redacted]  
I have reason to believe that DI TRAPANI was threatening  
[redacted] and demanding return of the money on behalf  
of [redacted]. This could have been one of the  
reasons for the murder of JOHN D.

Investigation through the years showed that DI TRAPANI  
could have been murdered for one of several reasons. DI  
TRAPANI was ultimately murdered on March 17, 1954. His body  
was found riddled with bullets in his own car parked adjacent  
to [redacted].

Prior to the murder to DI TRAPANI, while the events  
that I have just related were taking place, I received an  
anonymous phone call from an informer who stated that one  
SEBASTIAN VERMIGLIO, a hoodlum and Mafia man out of Detroit,  
was in town [redacted]

[redacted]

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[REDACTED] JOHN

DI TRAPANI. JOHN DI TRAPANI in some way lifted the sentence of death on O'ROURKE. O'ROURKE is now deceased. He died a natural death.

I have confidence that up to this point the information set down here can be considered very reliable. I have based this on the nature of my sources. I would like to point out that the information relating to VERMIGLIO's operations in Ohio and Michigan comes from a very sensitive source and should be handled with a great deal of discretion.

In my opinion, after DI TRAPANI's [REDACTED]  
[REDACTED] on orders of VERMIGLIO, I feel that JOHNNY retaliated again in some way against VERMIGLIO. This retaliation, I believe, was in the form of a hijacking of one of VERMIGLIO's trucks on orders of DI TRAPANI. In order to get the information surrounding the hijacking of VERMIGLIO's truck, we'll have to check with St. Louis, Mo.

According to information that I have, [REDACTED]

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Relative to the murder of ENEA, informants state that he for a long time had been under suspicion by the Mafia. The story goes that the Milwaukee faction of the Mafia refused to take ENEA into the Mafia because they referred to him as a nickel man. A nickel man being an individual who would sell out his own mother for a five-cent piece. So ENEA is said to have gone to Madison where his relatives, the DI SALVOs, are powerful people in the Madison faction of the Mafia and they accepted him there. Story has it that he was made a soldier in the Madison faction and when he came back to Milwaukee, the Milwaukee Mafia people had to recognize him. ENEA, according to our investigations, was tied in with gambling operations and it is said that he held out on bets or lay-off money to [redacted]  
[redacted]  
[redacted] from ENEA one way or another.

The Mafia in Milwaukee was also suspicious of ENEA because of the fact that he was arrested numerous times on warrants charging forgery and uttering checks and issuance of checks of insufficient funds and at no time was he ever taken into court. The Mafia felt that ENEA was trading information with either the police or the DA's office and that was the reason he was never prosecuted.

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It has also been reported by sources of information that he in company of members of the Di Maggio gang were shaking down local gambling joints and that ENEA was threatening to reveal information regarding the DI MAGGIO operations if he wasn't taken care of financially. All of these put together were more than sufficient reason for him to be placed on the spot.

[redacted] to ENEA prior to his murder.

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[redacted] FRANK BALISTRIERI and being fronted for by AUGGIE MANIACI and JOHN AIELLO.

At the time of ENEA's murder, informants state WALTER BROCCA was also scheduled to die. He was picked up along with ENEA but for some reason or other he was given a pass by AUGGIE MANIACI, who was his compare. The story goes that at the time of ENEA's murder, BROCCA was compelled to put a few bullets in ENEA himself. He was then ordered out of town. Our investigation showed that BROCCA did leave Milwaukee, took up residence in California, where he [redacted]

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[redacted] ran two pizzarias. At the time of VERMIGLIO's arrest for questioning in the murder of ISADOR POGROB, he had in his possession cards listing the address and telephone number and name of WALTER BROCCA in California. It has only been

recently that BROCCA has reappeared in Milwaukee and apparently is once again in the good graces of the outfit.

Shortly after the murder of JOHN DI TRAPANI, [REDACTED]  
JOHNNY DI TRAPANI's [REDACTED]

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[REDACTED]  
According to our sources of information, this holdup was perpetrated under the directions of JERRY DI MAGGIO. [REDACTED]

[REDACTED]. The story goes that DI MAGGIO was interested in getting some damaging evidence in the form of receipts or IOU's that [REDACTED]

[REDACTED]. Whatever it was that DI MAGGIO was after could allegedly have connected CARLO DIMAGGIO in some manner with JOHNNY DI TRAPANI's death.

Prior to 1957 VERMIGLIO was arrested by Immigration authorities in a hotel room [REDACTED] and deported at that time. According to the information I received, the Immigration authorities moved in on him in this apartment shortly after AUGUST (JACK) SORCE left the room. There was some reason to believe that SORCE might have tipped off the authorities to VERMIGLIO's whereabouts. Informant goes on to state that [REDACTED] was not questioned or grilled extensively at that time. It is said they [REDACTED] [REDACTED]. VERMIGLIO was then deported to Italy. AUGUST (JACK) SOURCE has since died of natural causes.

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It is well to note at this time that AUGUST (JACK) SORCE, DOMINIC (JACK) RIZZO, and SEBASTIAN VERMIGLIO were involved some years ago in the distribution of counterfeit money. This money was alleged to have been some of the counterfeit notes [redacted]. They were also involved in the counterfeiting of sugar coupons. [redacted]

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[redacted]  
[redacted] was also involved with these men in the counterfeit operations.

In the latter part of 1957, according to very reliable information, a source that must be protected at all costs, VERMIGLIO again re-entered the country illegally. In company of DONALD FERRARO, alias Danno, [redacted]. He again appeared in Milwaukee. Identifying information concerning [redacted] FERRARA follows.

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Information received from a highly confidential source is to the effect that they were here to murder JOE SEIFERT. This information did not come to my attention until after I extradited VERMIGLIO from Detroit to Milwaukee for questioning in the POGROB murder case in early 1960.

During the course of the investigation into the murder of ISADOR POGROB, SEBASTIAN VERMIGLIO was alleged to have been seen in the Brass Rail Tavern prior to his murder. He then became a suspect. A want was put out for VERMIGLIO by our department. During the month of January, 1960 VERMIGLIO was

arrested in Michigan. We obtained a warrant for his arrest on a charge of false statement in application for Certificate of Motor Vehicle Title and we extradited him to the city of Milwaukee. At the time of his arrest, he was found to be carrying identification of one JOSEPH LA ROSA, a brother of TONY LA ROSA mentioned earlier in this story. Numerous pieces of written material, documents, identification, phone numbers, etc., were taken from him and will be referred to later in this report. At the time that I questioned him and examined the material he had on his person, I found that he was carrying a cancelled check made out on the account of LaRosa's Pizzaria. The check was made out to an [redacted]

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[redacted] TONY  
LA ROSA, and one JOE SEIFERT.

When I saw the name of SEIFERT, it more or less rang a bell in my memory and I associated that name with my investigation on FRANK BALISTRIERI in the multiple tavern ownership hearing. VERMIGLIO claimed he didn't know how he came by the check. In fact, he didn't do any talking.

Subsequently, I questioned TONY LA ROSA regarding this check and he emphatically denied that VERMIGLIO had anything to do with his business operations. He stated that during the year of 1957 VERMIGLIO suddenly appeared at his

place of business claiming he was booted out, wanted financial help. LA ROSA said that he wanted nothing to do with him, that he had been in trouble with him once on the meat hijacking and that he was running a respectable business which was financially secure and didn't want to become involved with VERMIGLIO's operations. He also stated that he did not know VERMIGLIO was back in the country illegally. As far as the check was concerned, the only explanation he could give was that VERMIGLIO must have picked up the cancelled check from his office desk. This, of course, was a fabrication on the part of LA ROSA, but at that time I had no way to disprove it.

I questioned LA ROSA relative to his associations with JOE SEIFERT and he stated that he knew him very casually, that he had first met him years ago at his garage on North Avenue when he came in there with AUGUST (JACK) SORCE. He did state that SEIFERT came to him, suggested that they go into the pizza business together. They did, and they opened a place on Holton Street. This is the pizzaria on which this check in question was drawn and that is why SEIFERT's name appeared on the check. He stated SEIFERT didn't amount to much, was busted out, and shortly after they went into business, it fell through and the operation ceased.

LA ROSA went on to say that he got out of Terre Haute on parole in 1954 and did not see VERMIGLIO again until about

June of 1958, at which time he stopped into his place of business as previously stated. He stated that VERMIGLIO wanted to go into the pizza supply business and claimed to have fabulous outlets for cheese, sauce, etc. He said it was during the month of August, 1958 that he sent SAM to see PAT TRONCA about reactivating Tronca's Soogo Food Products Company.

On Monday, February 1, 1960, I interviewed PATRICK TRONCA at his place of business located at 7510 West Silver Spring. Subject was questioned regarding his background, business ventures, and associations with SEBASTIAN VERMIGLIO, alias Joseph LaRosa. Mr. TRONCA advised us of the following:

Subject states that he is the son of VENANZIO and AMALIA TRONCA, former owners and operators of the Community Food Shop, 2029 North Holton Street, this city. Mr. TRONCA's

[redacted] reside at 3121 West McKinley Avenue, phone WEst 3-6685. Subject is 45 years of age and was born September 8, 1913. Mr. TRONCA stated that prior to the war he practiced physiotherapy. During the war years he was employed at Ampco Metals. Subject's parents purchased and operated the Community Food Store in 1931 and remained active in this business until the fall of 1945, at which time Mr. TRONCA, Sr., became ill and PATRICK gave up his job at Ampco and assisted his brother, SECOND, at the

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store. During the month of April, 1951, SECOND died and PAT TRONCA took over active ownership [redacted]

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[redacted]  
During the years of 1954-1955, PATRICK and his uncle, HENRY BELLI, 2111 North Buffum Street, added an additional business known as Soogo Food Products, a frozen pizza operation. This business was located in the basement of the Community Food Store at 2029 North Holton Street. PATRICK acted as supplier and distributor and his uncle handled the manufacturing end. The business operated successfully until HENRY BELLI suffered a heart attack and the business lay dormant. During its operation, Soogo Foods sold to Krambo, A. W. Huss Company and Roundy's.

Mr. TRONCA stated that he knew ANTHONY LA ROSA, B of I #33343, a neighborhood acquaintance, since 1931. Subject went on to say that LA ROSA, who at that time lived at 2120 North Holton, were good customers of his parents, and in fact TONY [redacted]

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[redacted] TRONCA further stated that about June, 1954 ANTHONY LA ROSA, who was a parolee from Terre Haute during the month of March, 1954, came to him and informed him that he desired to start a food supply business specializing primarily in

cube steaks and Italian sausage. LA ROSA, being short of funds, requested permission to use the rear portion of TRONCA's store for his business. TRONCA agreed and LA ROSA started up his operations known as Prize Steak Products. Shortly thereafter, LA ROSA's business outgrew these quarters and he moved to 2478 North Richards Street, where he is presently located. During this period, PAT TRONCA, whose credit rating was established, purchased supplies in lots for TONY LA ROSA who in turn paid TRONCA as he used the products a little at a time.

During this period, Mr. TRONCA also owned and operated a restaurant known as Pat and Ann's at 2921 North Holton Street.

During the month of December, 1957 Mr. TRONCA started his business known as the Hilltop Super Market at 7510 West Silver Spring. He operated the three businesses until February or March of 1958, at which time he

[redacted]

Mr. TRONCA stated that during the month of August, 1958 he received a phone call from TONY LA ROSA who informed him that he was sending a fellow over to see him regarding a business proposition. Shortly thereafter, VERMIGLIO

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appeared at the Hilltop Super Market and introduced himself as JOSEPH LA ROSA, a relative of TONY LA ROSA's. VERMIGLIO's proposition was to the effect that Soogo Food Products be reactivated. VERMIGLIO stated that he had outlets for an unlimited amount of tomato sauce, mushrooms, etc. SAM'S proposition hinged on Mr. TRONCA using his credit rating as supplier and VERMIGLIO acting as distributor. Mr. TRONCA went along with the proposition but in order to insure himself against any moneys he might invest on behalf of VERMIGLIO, he had VERMIGLIO sign over his car to the Soogo Food Products Company. That is how one of the cars SEBASTIAN was driving was registered in the name of Soogo Foods. Mr. TRONCA made arrangements for VERMIGLIO to rent an apartment above the Hillside Food Market and that address subsequently appeared on letters, etc., found on VERMIGLIO's person at the time of his arrest. To our knowledge, he never occupied these quarters.

According to our information, in March, 1959 PATRICK TRONCA applied for auto insurance on a 1958 Oldsmobile that is connected with his firm and was alleged to have been used by one of his drivers, a salesman. The salesman was listed as JOSEPH LA ROSA. That accounts for TRONCA's name entering into the VERMIGLIO picture insofar as his car was listed as

being in the name of Soogo Food Products. Further information relative to this automobile transaction is available in our office.

A check of our files failed to reveal anything pertinent on JOE SEIFERT. Subsequently, SEIFERT's name came up in my investigation into illegal alcohol activities. I again checked the Milwaukee Police Department Clerical Bureau and found an old warrant on file for JOE SEIFERT under the alias of Ed Meyer. This warrant was for, I think, an \$1100 forgery. We finally located [redacted]  
[redacted] on this warrant. He stated that [redacted]

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[redacted] and that it was there that he met SEIFERT, who claimed that he was in the automobile business. To make a long story short, he conned this complainant into an \$1100 automobile operation and then disappeared. Armed with this warrant, we placed SEIFERT under arrest.

(Note: Referring to the check drawn on LaRosa Pizzaria, this place of business located at 2709 North Holton Street. The check was dated May 24, 1957; check number 128, drawn payable to [redacted], for the sum of \$26.84 on the Holton Street Bank. Check was signed by JOE SEIFERT and [redacted] and endorsed by [redacted]  
[redacted]  
[redacted])

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Prior to the arrest of SEIFERT, I had received information from a highly confidential source to the effect that SEIFERT was scheduled to be murdered by SEBASTIAN VERMIGLIO for his failure to send VERMIGLIO his cut in the illegal syndicate operations while he was under sentence of deportation to Italy.

We arrested SEIFERT on May 5, 1961. At the time of his arrest subject had just returned from the city of Chicago and when apprehended he attempted to slip an envelope to another individual in a filling station where the arrest was consummated. This envelope was recovered. It was found to contain \$2779 in cash. SEIFERT was questioned as to the origin of this money. He tried to evade the issue but subsequently admitted that he received the money from AL WAINER in Chicago, Illinois.

AL WAINER and his brothers were former moonshiners. They operated out of New London, Wisconsin, and transported their liquor via cattle trucks. This seemed to fit the picture of our investigation into [redacted]

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[redacted]  
[redacted]  
[redacted]  
SEIFERT stated that this money he received from AL WAINER was to be used to purchase land in the vicinity of

Hales Corners. SEIFERT claimed WAINER wanted to speculate in real estate. I asked SEIFERT if AL WAINER was the brother of HEIMIE WAINER, who was murdered in gangland fashion two years ago, and SEIFERT replied in the affirmative.

SEIFERT also had in his possession a \$1000 note payable on demand, made out to AUGUST (JACK) SORCE, and signed by a [redacted]. This note was dated 1951. SEIFERT refused to offer any explanation for having this note on his person.

SORCE was still alive at this time. This is tending to show his connections with the outfit.

A cursory check on [redacted]

[redacted]  
[redacted].

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He had numerous other documents that tied him in definitely with SEBASTIAN VERMIGLIO's operations. Photostat copies of this material will be attached hereto. I subsequently received records, rundown, photos of JOE SEIFERT from the Federal Alcohol Tax Division which show that SEIFERT has been affiliated with the distillation of illegal alcohol. This information fits in with information I received from various informants regarding his connection with the illicit alcohol operations of the Mafia. Further information received from highly confidential sources shows

that JOE SEIFERT was also an integral part of the cigarette operations.

SEIFERT, I am told, was a top mechanic and a good friend of AL WAINER's. WAINER, who was in the vending machine business and still is, obtained a government cigarette stamping machine. As I understand, the wholesalers go to the state agency, they pay for the stamping of a certain number of packs of cigarettes. The state then affords the distributor a stamping machine with the plate and this machine is set to stamp a specified number of packs, no more. While the machine was in the possession of WAINER, he had SEIFERT copy the machine. SEIFERT then would manufacture his own machines. WAINER has [redacted] whose name I have yet been unable to uncover, [redacted] [redacted]. At this time I suspect that [redacted] could be a man known as [redacted]

[redacted]. I think [redacted]  
[redacted]. Past record indicates that he [redacted]  
[redacted]. He is a [redacted] of SEIFERT, WAINER,  
VERMIGLIO and possibly [redacted]. [redacted]  
[redacted] to WAINER and information I have received tends to  
[redacted] through WAINER and Chicago interests is  
the [redacted]

b6  
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b7D

[redacted]  
[redacted]

b6  
b7c

I was informed that SEIFERT at one time had a small machine shop set up in the basement of his home at 11930 West Ryan Road, Hales Corners, and it was here that he manufactured the cigarette stamping machines for the outfit. These machines would then be rented out to wholesalers who purchased untaxed cigarettes from the syndicate. The machines rented for \$800 a month or they could be purchased outright for a figure running into the thousands of dollars. VERMIGLIO would travel throughout the Midwest and into Texas, in fact wherever their cigarette operations extended, servicing these various machines.

SEIFERT is a close associate of an ANDREW PARIS located in Texas. PARIS is in the vending business himself. It is said that ANDY PARIS was a former millionnaire and he was the actual inventer of bubble gum. He was a close friend of the president of Mexico and still has excellent connections in that country. Informants go on to say that whiskey of all brands is made and bottled in the interior of Mexico. They copy any brands, bottles and labels and it is highly probable that this could be the source of the illegal liquor we are searching for. ANDY PARIS [redacted]

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b7c

[redacted]  
He also is in the [redacted]

He also [redacted]

This may be one of VERMIGLIO's [redacted]  
[redacted]

Informants went on to say that VERMIGLIO deals extensively in dope, that he flies it in. Information goes on to say that a short time back some alleged diplomat was arrested in New York and found to be carrying large quantities of dope. He was smuggling this dope under protection of alleged diplomatic immunity. This immunity was found not to cover whatever position he held. Informants state that this individual was another one of VERMIGLIO's couriers.

Now to get back to a motive for SEIFERT's murder. When VERMIGLIO was deported in January of 1956, he contacted SEIFERT and informed him that he was turning his collections over to him while he was in Italy. He was to continue collecting the rents from these various stamping machines, which amounted as I said before to \$800 a month. SEIFERT was to keep \$200 for his share and send the remaining \$600 from each transaction to him in Italy. SEIFERT, for a short period of time, did send money to SAM in Italy; but then he consulted AL WAINER and AL told him, "The hell with VERMIGLIO. He's out of the country. Send him no more money." Therefore,

SEIFERT kept all of the proceeds. How this money was split among the faction I do not know.

To go back to [redacted]

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[redacted] SAM's [redacted] SEIFERT

[redacted]  
[redacted]

[redacted]. SAM's contact man would not accept any excuses. SEIFERT then agreed to give the sum of [redacted] and she in turn was to forward same to SAM. He also promised to continue monthly payments.

My investigation shows that [redacted] did actually receive the [redacted] in-

b6  
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[redacted] SAM. He was told not to worry about that part of it, just pay up. SEIFERT continued to make smaller and smaller payments and he again stopped all contact. This, in my opinion, is the reason SEIFERT is scheduled to get hit.

At the time I arrested SEIFERT on the forgery warrant, I found on his person a note dated February 9, 1957, that read as follows: "Received of Tony LaRosa the sum of \$800.

Signed [REDACTED]." The date on this note corresponds precisely with the information I have received relative to the \$800 payment. SEIFERT, when questioned regarding the note, said he knew nothing about it and didn't know how he even came by it. He stated he did not know SEBASTIAN VERMIGLIO and never heard of him. He was shown pictures of not only [REDACTED] but VERMIGLIO. He denied knowing [REDACTED]

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Also, on his person I found numerous notations with figures as follows: 145-60, 160-50, 130-60, etc. The figures 50 and 60 used consistently, primarily 60's. Also the word cases. SEIFERT refused to explain the meaning of these figures but it is quite obvious to me that they have reference to the number of cigarette cases handled by him in the syndicate cigarette operation. Some cigarettes are packed 60 cartons to a case and some are packed 50 cartons to a case and a quantity between 100 and 200 cases makes a decent sized truck load of cigarettes. It is quite evident that the material I took off of SEIFERT verifies my informant's information. If your agents check the Holton Street State Bank where LA ROSA does his banking, I am quite sure that you will come up with evidence of payment by LA ROSA to VERMIGLIO during this period of time. At this point I would like to interject that it is not going to be advisable to check the bank until a later date and I request

that this be left to me. I will get the further evidence needed on these payments.

I have informants working that may uncover more information on LA ROSA's participation and suggest that this portion of the investigation be left to our detail. I

[redacted]. I firmly believe that this [redacted]

TONY LA ROSA [redacted] TONY also did have and may still have in his employ [redacted], whom I mentioned before, [redacted]

[redacted] brother, JOE LA ROSA.

To go back to the attempted murder of SEIFERT in Milwaukee--sometime in the latter part of 1957, informants state that VERMIGLIO came to Milwaukee with FERRARA [redacted]

[redacted]  
[redacted]  
[redacted]

[redacted] and at

b6  
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b7D

b6  
b7C  
b7D

Going back to the Jew in Columbus, Ohio, it is now said that his place was burned down. This could be a torch job to cover up his part in the cigarette operation. I have also received information to the effect that this particular Jew is offering a large sum of money to get his license back again. It seems as though he might have been caught by the authorities in some illegal cigarette transaction that I have not heard about. This should be checked out as soon as possible.

I might state in here at this time that [redacted] is

[redacted] FRANK BALISTRIERI,

[redacted] was also present. This is a matter of record with the FBI.

I have received information also to the effect that at the time FRANK BALISTRIERI set up Atomic Sales Corp. he needed funds. [redacted]

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[redacted]  
b6  
b7C  
b7D

The other address, 1107, is alleged to be a tavern and restaurant on the first floor with the trade name Charcoal House. The former licensee of this place was one [redacted]. The name of [redacted] also appeared connected with this tavern and restaurant. The tavern was listed to [redacted]. An [redacted]

[redacted] WILLIAM

DUFFY, Director of Intelligence Division, Chicago Police Department, informed me that on several occasions when they have arrested well-known hoodlums they have given the address of 1107.

It is possible that [redacted] may be carrying lay-off money down to Antioch, Illinois, and may in some way be connected with the illegal liquor operation.

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Our detail has also received information to the effect that one VINCENT FINAZZO, whose father is known as "The Enforcer" in the Detroit underworld, has been making trips to Milwaukee to contact FRANK BALISTRIERI. The purpose of these trips by VINCENT is alleged to be to obtain a torchman through FRANK BALISTRIERI from Detroit for arson jobs contemplated by the Detroit underworld. It is also alleged that FRANK BALISTRIERI then gets in touch with another Detroit hoodlum known as

NICK DIDDA, who is alleged to be an expert torchman, and he,  
FRANK BALISTRIERI, gives the OK to DIDDA. A [redacted]

[redacted] of the Criminal Information Bureau, Detroit, Mich.,  
Police Department may have more information on this. He  
spoke to Assistant District Attorney HUGH O'CONNELL on July 27,  
1961, regarding this matter. It is stated that [redacted]  
of the National Underwriters Fire Insurance and [redacted]  
a Federal narcotics agent of Milwaukee, have information on  
DIDDA and FINAZZO.

VINCENT JAMES FINAZZO is Detroit Police Department  
#110381 and FBI #49880. He was born April 28, 1931. He  
resides at 2502 Newport, Detroit, Michigan, and [redacted]

[redacted] VINCENT is the son of a notorious prohibition  
era hoodlum and current racketeer suspect, SAM FINAZZO, Detroit  
Police Department #48219, FBI #1766946, who resides at 18655  
Gina Court, Clinton Township, Michigan. VINCENT has an arrest  
record dating back to 1948 which shows convictions for assault  
and battery, gambling, violation of Federal Narcotics Law. He  
is said to be currently out on an appeal bond awaiting a decision  
by the U.S. Supreme Court on the narcotics charge. Subject is  
considered to be a protege of his father in the rackets and  
was known to have been in control of a considerable quantity  
of narcotic drugs prior to his last arrest. He also was employed  
on a full-time basis prior to his arrest by the Michigan Conference

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b7c

b6  
b7c

of Teamsters Welfare Fund, 2801 Trumble, Detroit. He is currently managing Dino's Pizzaria at 22350 Nine Mile Road, Harper's Woods, Michigan.

Note: It is interesting to observe at this time that he is connected with the Teamsters and FRANK BALISTRIERI's associate in business, [redacted]

[redacted] Also the fact that FINAZZO resides in Harper's Woods; SEBASTIAN VERMIGLIO also resides in Harper's Woods. FINAZZO is out on appeal bond for narcotics violation and VERMIGLIO is a known dealer in narcotics. FINAZZO is also believed to be the contact man for a group of arsonists operating in the midwest. Our investigation shows it is highly probable that he is part of the arson ring I mentioned previously; in other words, [redacted]

[redacted] that is connected with AL WAINER, VERMIGLIO and SORCE. It is further alleged that persons desiring this type of service have to contact FINAZZO in Milwaukee and then he makes the arrangements with arsonists. This information has not been confirmed as of yet but there seems to be sufficient reason to believe that this is their method of operation.

FINAZZO's associates in the Detroit area include most of the big-time racketeering suspects, although he does spend most of his time with up and coming young hoodlums of his own age group. Subject has a lengthy

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[redacted]  
b6  
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Regarding NICK DIDDA, Detroit, Michigan #23328, hangs out in the Alicia Bar, Jean and Warren streets. He did reside in 1957 at 4398 Koplan. He was born August 11, 1906, in Italy.

I recently received information to the effect that the SORCEs no longer desire to torch the House of Flame. Information is to the effect that at the time AUGUST (JACK) SORCE took over the property, he signed a ten-year lease with an option to buy at \$38,000. The property now is alleged to have tripled in value and a shopping center is planned for that particular area in the near future. Insofar as they have the option to buy at the \$38,000 figure, they are going to do so, thereby realizing a large profit.

At this point, we can terminate this portion of the investigation and submit an appendix, copies of telephone numbers, addresses, accomplices, etc., all of which material was found on the persons of individuals we have arrested to date.

Copy 1.

92-107-27

SEARCHED.....	INDEXED.....
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A.P. A-1 JE2	
FBI - MILWAUKEE	

F B I

Date: 4/3/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (92-107)

FROM: SAC, HOUSTON (92-115) (RUC)

RE: JOSEPH SEIFERT;  
SEBASTIAN VERMIGLIO - aka  
AR  
(OO: Milwaukee)

Re Milwaukee airtel 3/30/62.

The only reference in Houston indices re JOSEPH SEIFERT is case entitled "JOSEPH SEIFERT; ANDY PARIS, AR", OO Milwaukee, Houston file 92-115, Milwaukee file 92-new. This file contains no mention of [redacted] and was RUC'd by HOlet to Milwaukee 7/18/58.

[redacted] is a former PCI of the Houston office and was closed on 10/6/58.

Inasmuch as our files fail to reflect [redacted] has furnished any information in captioned matter, no informant characterization is being furnished.

2 - Milwaukee  
1 - Houston

FCF:mec  
(3)

92-107-28

SEARCHED	INDEXED
SERIALIZED	FILED SS
APR 5 1962	
FBI - MILWAUKEE	

J Thompson TPN

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

b6  
b7C  
b7D

F B I

Date: 4/6/62

PLAIN TEXT CODE

(Type in plain text or code)

Transmit the following in \_\_\_\_\_

*RadioGram*Via TELETYPE

URGENT

(Priority or Method of Mailing)

TO: SAC, HOUSTON (92-115)  
FROM: SAC, MILWAUKEE (92-107) Ø61745

JOSEPH SEIFERT; ETAL, AR. OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO HOUSTON MARCH THIRTY LAST AND HOUSTON  
AIRTEL TO MILWAUKEE APRIL THIRD LAST.HOUSTON SUTEL CHARACTERIZATION OF [redacted]  
FORMER PCI WHO FURNISHED INFORMATION QUOTED IN REPORT IN THIS  
CASE.

b7D

RCT: b/s  
(1)

92-107-29

Approved: *gjk*

Sent 12:10 P M Per WCP

Special Agent in Charge

URGENT

4-6-62

4-44 PM CST

AP

TO SAC, MILWAUKEE

/92-107/

FROM SAC, HOUSTON

/92-NEW/

1P

JOSEPH SEIFERT, AKA. ET AL. OO MILWAUKEE.

REURRAD APRIL SIX INSTANT AND REPORT OF SA RICHARD C.  
THOMPSON, MARCH THIRTY LAST, AT MILWAUKEE, SPECIFICALLY PAGE  
FOUR FIVE.

INFORMATION FURNISHED BY PCI [REDACTED] WAS  
FURNISHED SEPTEMBER TWENTY SEVEN, FIFTY FIVE TO FORMER SA [REDACTED]  
[REDACTED]. ON OCTOBER SEVENTEEN, FIFTY FIVE [REDACTED] DESIGNATED  
CI, HOUSTON DIVISION, CLOSED AS CI FEBRUARY TWENTY SEVEN, FIFTY  
SIX, REOPENED AS PCI NOVEMBER EIGHTEEN FIFTY SEVEN, AND CLOSED OCTOBER  
SIX, FIFTY EIGHT [REDACTED]

[REDACTED] [REDACTED] AT TIME OF BEING CI WAS [REDACTED]

[REDACTED] [REDACTED] INVESTIGATION CONTINUING.

b6  
b7C  
b7D

END AND ACK

OK FBI MI SES

TU DISCM

UO

92-107-20

SEARCHED.....	INDEXED.....
SERIALIZED SS	FILED PR
APR 6 1962	
FBI - MILWAUKEE	

*Thompson*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: April 6, 1962

FROM : SA ELDON J. MUELLER

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

Re report SA RICHARD C. THOMPSON, March 30, 1962.

AT MADISON, WISCONSIN

The following investigation was conducted by SA ELDON J. MUELLER, on April 5, 1962.

[redacted] Clerk, Operator's License Division, Wisconsin State Motor Vehicle Bureau, advised that JOE (NMI) SEIFERT, 11930 West Ryan Road, Route 2, Hales Corners, Wisconsin, holds renewal operators license S352455 which expires on his birth date in 1963. This individual is described as a white male, born September 21, 1909, height 5' 11", weight 230 lbs, eyes blue, hair blond, occupation Used Car Dealer, no residence address indicated.

b6  
b7C

[redacted] advised that LILLIAN M. SEIFERT of 11930 West Royan Road, Route 2, Hales Corners, Wisconsin holds renewal operator's license 0339589 which expires on her birthday in 1963. She is described as white female, born August 16, 1909, hair brown, eyes brown, height 5' 5 $\frac{1}{2}$ ", weight 160 lbs, occupation housewife.

[redacted] alphabetical file Wisconsin State Motor Vehicle Bureau, advised that JOE (NMI) SEIFERT, 11930 West Royan Road, Hales Corners, Wisconsin has had the following vehicles registered in his name;

10 N.Y.  
made  
TP

1960 Mercury four door serial number 32N526 390, 1963 Wisconsin license [redacted]. The title file on this car number C23C1338 reflects a lien in favor of the Marine National Exchange Bank, Milwaukee, Wisconsin and that SEIFERT purchased this vehicle new on February 16, 1960 from the Uptown Motors, Wauwatosa, Wisconsin.

b6  
b7C

1948 Dodge four door serial number D24481948, 1961 Wisconsin license [redacted]. The title file on this car number Bl28911B, has been destroyed, however, [redacted] located a transfer only

EJM/jmk  
(2)

92-107-31

SEARCHED _____	INDEXED _____
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APR 9 1962	
FBI - MILWAUKEE	

*Thompson*

MI 92-107

form which reflected that this car had been sold to [redacted]

The transfer form also noted that a one time owner of this vehicle was [redacted], [redacted] no date indicated.

b6  
b7c

1954 Dodge convertible serial number D50242424 which was a transfer only, with no license plate being issued. The title file on this car C-20J1236 reflected that this vehicle was purchased used from W. M. HEISER Company, 2319 North Prospect Avenue, Milwaukee, Wisconsin on January 26, 1960.

[redacted] advised that LILLIAN M. SEIFERT of 11930 West Royan Road, Hales Corners, Wisconsin is the registered owner of a 1954 Dodge four door serial number D5134047 Wisconsin 1962 license [redacted]. The title file number C13J4225 on this vehicle reflects that LILLIAN SEIFERT purchased same new from [redacted]  
[redacted]  
[redacted]

[redacted] was unable to locate any record of the registration of a Cadillac vehicle to JOSEPH SEIFERT or his wife LILLIAN SEIFERT or LILLIAN NEMETH. [redacted] pointed out that alphabetical records beyond the year 1959 have been destroyed.

F B I

Date: 4/11/62

Transmit the following in \_\_\_\_\_

**PLAIN TEXT**

(Type in plain text or code)

Via TELETYPE**URGENT**

(Priority or Method of Mailing)

TO : SAC, CLEVELAND

FROM: SAC, MILWAUKEE (92-107)

JOSEPH SEIFERT, AKA; SEBASTIAN VERMIGLIO, AKA, AR.

RE MI AIRTEL TO HOUSTON, MARCH THIRTY LAST IN WHICH  
CHARACTERIZATION OF [redacted] WAS REQUESTED.  
SUTEL.

b7D

RCT/kaj  
(1)Approved: MMV

Special Agent in Charge

Sent 5 32 p M Per [redacted]

92-107-22

b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

URGENT 4-12-62

1-34

PM EST MD

TO SAC, MILWAUKEE 92-107  
FROM SAC, CLEVELAND 92-431

JOSEPH SEIFERT, AKA., SEBASTIAN VERMIGLIO, AKA, AR.

REURTEL APRIL ELEVEN LAST.

REVIEW OF INFORMANT-S FILE AND CLEVELAND CAPTIONED  
FILE FAILS TO REFLECT ANY INFORMATION FURNISHED BY [REDACTED]

[REDACTED] THIS CASE. HOWEVER, FOR YOUR INFO IN MIDDLE FIFTIES  
INFORMENT [REDACTED]  
[REDACTED]  
[REDACTED]

END AND ACK PLS

EU OK FBI MI RJC

b6  
b7C  
b7D

92-107-33

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
APR 12 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/17/67 date By Telephone \_\_\_\_\_ date Written Communication \_\_\_\_\_ date

Information concerning:

*Cars registered to Jas. Seigert*

Information furnished from File, Serial, and Page Number:

92-107-31

Information furnished was obtained:

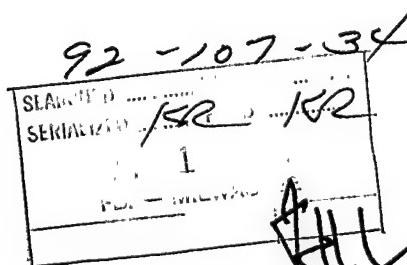
- during course of Bureau investigation
- from informants
- from com

Information furnished to:

b6  
b7C

Remarks:

*FJ. Agt., Thetow PD*



92-107

66-911

*Thompson*

*R.C. Thompson*  
Special Agent

92-107

Milwaukee, Wisconsin

JOSEPH SEIFERT, aka;  
SEBASTIAN VERNIGLIO, aka  
AK

OO: Milwaukee

Characterization of Informants.

MI T1

[Redacted]

MI T2

[Redacted]

MI T3 is a legitimate businessman who has access to information through his position.

MI T4 is a legitimate businessman who has access to information through his position.

MI T5 is a legitimate businessman who has access to information through his position.

MI T6 is a businessman who is personally acquainted with

MI T7 was a person acquainted with the activities of top hoodlums in the Cleveland area.

MI T8

[Redacted]

MI T9 is a person with long acquaintance and association with members of the criminal element in Detroit.

MI T10 is a legitimate businessman who has access to information through his position.

*CHW*

92-107-35

b6  
b7C  
b7D

April 13, 1962

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI  
FROM: SAC, MILWAUKEE (92-107) (P)  
SUBJECT: JOSEPH SKIPPERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

OO: Milwaukee

Re report SA RICHARD C. THOMPSON dated 3-30-62.

Enclosed herewith are two copies of a letterhead memorandum setting out the characterizations of the informants covered by T Symbols in re report.

3 - Bureau (AM) (Encl. 2)  
2 - Milwaukee (92-107)  
RCT/cef  
(5)

*[Handwritten signature]*

92-107-36

SAC, CHICAGO

4/10/62

SAC, MILWAUKEE (92-145)

CRIMINAL INTELLIGENCE  
MILWAUKEE DIVISION

On April 6, 1962, [redacted] Special Squad, Milwaukee Police Department, made available a photo of five men seated at a table in a Milwaukee restaurant. [redacted] stated that these men were in Milwaukee at about the time of the murder of ISADOR POGROB on January 6, 1960. He said that local investigation had failed to identify these men. He said he did not know whether they had any significance in the POGROB case but suspected that there might be such a connection. He said that the man seated at the extreme right in this photo was reluctant to have his picture taken. [redacted] said he believed that the men were from Chicago.

b6  
b7C

Chicago is requested to show the enclosed photo to selected criminal informants who might be able to identify the men thereon. This may be done in the regular course of contacts.

If any of the men are identified, it is requested that Milwaukee be furnished their descriptions, arrest records and other available background.

2 - Chicago (Enc.)  
2 - Milwaukee (92-145)  
    (1 - 92-107)  
RCT:esl  
(4)

92-107-37

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 4/17/62

FROM : SA JOHN H. GASSAWAY

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

Rerep SA RICHARD C. THOMPSON at Milwaukee dated 3/30/62  
in the above entitled case.

The following investigation was conducted by SA JOHN H.  
GASSAWAY:

At Fond du Lac, Wisconsin:

On 4/4/62, [redacted], Auditor, [redacted]  
upon interview advised that [redacted]  
[redacted] and that she can make available  
any toll phone calls made by him. She stated that she  
would obtain those calls and make them available as soon  
as possible.

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b7C  
b7D

On 4/5/62, [redacted] made available toll calls charged  
to [redacted]. A review of these calls failed to  
reflect any telephone calls made by him to Toronto,  
Canada, or to SEBASTIAN VERMIGLIO under his true name or  
aliases. It was noted that there were very few toll  
calls on his bill for the past seven months other than  
calls to [redacted] to  
business establishments in Grand Rapids and Detroit,  
Michigan, and to JOE BONANNO in Tucson, Arizona.

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b7C  
b7D

JHG:bs  
(2)

92-107-38

SEARCHED _____	INDEXED _____
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APR 17 1962	
FBI - MILWAUKEE	

*Thompson*

SAC, MIAMI

4/20/62

SAC, MILWAUKEE (92-107) - P -

JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AK

OO: Milwaukee

Captioned matter is a Criminal Intelligence Case. Subject VERMIGLIO, who has been deported three times from the United States and is now illegally in Canada, appears to be an important hoodlum figure. In the past he has been active throughout the Middle West in connection with counterfeit state cigarette tax stamps, counterfeiting, and highjacking and is suspected of being connected with illegal liquor and narcotics. He is currently in contact with a police informant in Milwaukee.

The following names and addressees were obtained from papers found on the person of VERMIGLIO at the time of his arrest in January, 1960:



- 2 - Miami  
3 - Los Angeles  
② - Milwaukee (92-107)

RCT/kaj  
(7)  
*[Handwritten signature]*

b6  
b7C

92-107-39

MI 92-107

LEADS

THE MIAMI DIVISION

At Lauderdale by the Sea, Florida

Will obtain background of [redacted] by  
checking credit, criminal, and office indices.

b6  
b7C

THE LOS ANGELES DIVISION

At Compton, California

Will obtain background of [redacted] by checking  
credit, criminal, and office indices.

At Long Beach, California

Will obtain background of [redacted] (or  
POLLACK) in like manner.

At Ontario, California

Will obtain background of [redacted] in like  
manner.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 4/23/62

*CB/HM*  
FROM : SAC, ST. LOUIS (92-366) (RUC)

SUBJECT: JOSEPH SEIFERT, aka; ET AL.  
AR  
(OO: MILWAUKEE)

Rerep SA RICHARD C. THOMPSON dated 3/30/62 at Milwaukee.

ANTHONY LOPIPARO, FBI #710 969, who was incarcerated in the Federal Penitentiary, Leavenworth, Kansas, 9/19/58, their number 75940, died of a heart attack while in the penitentiary on Sunday, 6/19/60. LOPIPARO's body was returned to St. Louis, where he was laid out at the Miceli Funeral Parlor, 1150 North Kingshighway. He was buried from this mortuary at Calvary Cemetery on 6/23/60. Photographic coverage of the funeral parlor during the time the body was available for viewing was made of persons visiting. Several hundred individuals, including most known Italian, Syrian, and hoodlum associates, paid their respects. LOPIPARO was serving a four-year sentence on charges of violation of Internal Revenue laws.

[REDACTED] ANTHONY LOPIPARO,  
presently resides at [REDACTED]  
has been employed at the [REDACTED]  
which company is operated by JOHN VITALE, RALPH CALECA, and ANTHONY GIARDANO. GIARDANO and VITALE are presently the subjects of AR cases in the St. Louis Division.

b6  
b7C

2 - Milwaukee  
1 - St. Louis  
RLB:gmr  
(3)

42-107-40

SEARCHED.....	INDEXED.....
SERIAL #	FILED
APR 21 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

F B I

Date: 4/26/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE (92-107)

FROM: SAC, DETROIT (92-885)

JOSEPH SEIFERT, aka.;  
SEBASTIAN VERMIGLIA, aka.AR  
(OO: MILWAUKEE)

Rerep of SA RICHARD C. THOMPSON , Milwaukee, 3/30/60.

INS Office, Detroit, has in past conducted considerable investigation regarding SEBASTIAN VERMIGLIO. This investigation covered much of the investigation that was requested in rerep. INS is making results of their investigations available and it will be furnished the Milwaukee Office. It is felt this procedure will avoid duplication of a considerable amount of work.

For information of Milwaukee, [redacted] (protect identity) has advised that VERMIGLIO had definitely returned to the United States and has visited in Detroit several times. According to Informant, VERMIGLIO left Detroit weekend of 4/22/61, destination unknown. INS at Detroit is aware of this information and are conducting top priority investigation.

10 196 ✓  
 2 - Milwaukee  
 1 - Detroit  
 NST:MOS  
 (3)

b7D

92-107-41

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

Approved: DST Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

F B I

Date: 5/2/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via TELETYPE U R G E N T  
(Priority or Method of Mailing)

TO: SACS DETROIT (92-885) AND CHICAGO  
FROM: SAC, MILWAUKEE (92-107) P  
JOSEPH SEIFERT, AKA; SEBASTIAN VERMIGLIO, AKA. AR.  
OO MILWAUKEE.

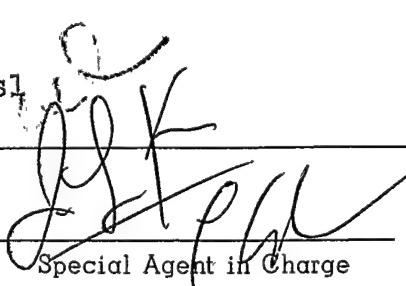
RE DETROIT AIRTEL APRIL TWENTYSIX LAST CONCERNING WHERE-  
ABOUTS OF VERMIGLIO.

ON APRIL THIRTY, SIXTYTWO, [redacted] MILWAUKEE PD,  
ADVISED THAT RELIABLE AND HIGHLY SENSITIVE INFORMANT WAS IN

[redacted]  
[redacted]  
[redacted]  
[redacted]

[redacted] IN ORDER TO DETER-  
MINE WHERE VERMIGLIO STAYING SO THAT HE COULD BE APPREHENDED  
FOR ILLEGAL ENTRY THIS COUNTRY. INS WAS NOT ADVISED PURSUANT  
TO WISHES OF [redacted] AND FACT THAT NO APPREHENSION POSSIBLE  
DURING OR IMMEDIATELY FOLLOWING PROPOSED MEET FOR REASONS OF  
SAFETY AND SECURITY OF INFORMANT.

RCT:es1  
(1)

Approved:   
Special Agent in Charge Sent 11:02 PM M Per   
92-107-43

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b7C  
b7D

F B I

Date: 5/2/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)MI 92-107  
PAGE TWO

ON MAY ONE, SIXTYTWO [REDACTED] INFORMANT STATED VERMIGLIO

[REDACTED]  
[REDACTED].  
[REDACTED]  
[REDACTED]. SINCE THESE FACTS

ONLY KNOWN TO INFORMANT, [REDACTED]

[REDACTED]  
[REDACTED]. INFORMANT VERY DISTURBED AND SCARED. HE TOLD  
[REDACTED]  
[REDACTED]  
[REDACTED]

DETROIT ADVISE INS THAT FBI, MILWAUKEE ATTEMPTING TO DETERMINE WHEREABOUTS OF VERMIGLIO THROUGH INFORMANTS. DETERMINE WHETHER INS RECENTLY INTERVIEWED [REDACTED] AND NATURE OF INTERVIEW. CAUTION AGAINST USE OF CONFIDENTIAL INFORMATION IN TALKING WITH VERMIGLIO'S ASSOCIATES.

b6  
b7C  
b7Db6  
b7CApproved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 5/2/62

Transmit the following in \_\_\_\_\_  
*(Type in plain text or code)*Via \_\_\_\_\_  
*(Priority or Method of Mailing)*MI 92-107  
PAGE THREE

ABOVE FOR INFORMATION OF CHICAGO, WHO WILL BE ADVISED OF  
ANY DEVELOPMENTS CONCERNING VERMIGLIO'S WHEREABOUTS.

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

URGENT 5-2-62 11-02 AM CDST RJG  
TO SAC-S CHICAGO AND DETROIT /92-885/  
FROM SAC MILWAUKEE /92-107/ 2 P

JOSEPH SEIFERT, AKA. SEBASTIAN VERMIGLIO, AKA. AR. OO MILWAUKEE.

RE DETROIT AIRTEL APRIL TWENTYSIX LAST CONCERNING WHEREABOUTS  
OF VERMIGLIO.

ON APRIL THIRTY, SIXTYTWO, [REDACTED] MILWAUKEE PD,  
ADVISED THAT RELIABLE AND HIGHLY SENSITIVE INFORMANT WAS IN

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] IN ORDER TO DETERMINE  
WHERE VERMIGLIO STAYING SO THAT HE COULD BE APPREHENDED  
FOR ILLEGAL ENTRY THIS COUNTRY. INS WAS NOT ADVISED PURSUANT  
TO WISHES OF [REDACTED] AND FACT THAT NO APPREHENSION POSSIBLE  
DURING OR IMMEDIATELY FOLLOWING PROPOSED MEET FOR REASONS OF  
SAFETY AND SECURITY OF INFORMANT.

ON MAY ONE SIXTYTWO, [REDACTED] INFORMANT STATED VERMIGLIO

b6  
b7C  
b7D

END PAGE ONE

92-107-43

PAGE TWO MI /92-107/

[REDACTED]

[REDACTED] SINCE THESE FACTS

ONLY KNOWN TO INFORMANT, [REDACTED]

[REDACTED]

[REDACTED] INFORMANT VERY DISTURBED AND SCARED. HE TOLD

[REDACTED]

DETROIT ADVISE INS THAT FBI, MILWAUKEE ATTEMPTING TO DETERMINE WHEREABOUTS OF VERMIGLIO THROUGH INFORMANTS. DETERMINE WHETHER INS RECENTLY INTERVIEWED [REDACTED] AND NATURE OF INTERVIEW. CAUTION AGAINST USE OF CONFIDENTIAL INFORMATION IN TALKING WITH VERMIGLIO-S ASSOCIATES.

ABOVE FOR INFORMATION OF CHICAGO, WHO WILL BE ADVISED OF ANY DEVELOPMENTS CONCERNING VERMIGLIO-S WHEREABOUTS.

END ACK CORR LAST WD LINE TWO PAGE TWO SHD BE "CAR"

END ACK IN ORD PLS

CG OK FBI CG EAH

DE MOKAY FBI DE BAP

TU DISC

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b7C  
b7D

SAC, MILWAUKEE (92-107)

4/30/62

SAC, WFO (92-732) *rue*

JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR  
(OO:MI)

Re report of SA RICHARD C. THOMPSON 3/30/62,  
at Milwaukee.

The files of the Passport Office, Dept. of State,  
reviewed by SA [redacted] on 4/20/62, disclose that  
[redacted] was last issued Passport [redacted] at  
Chicago on [redacted]

[redacted]. In her application dated 2/18/60,  
at Detroit, Michigan, she stated her intention to depart  
from an unnamed port of departure about [redacted], via  
Trans World Airlines. This passport was valid for three  
years' travel to all countries except Albania, Hungary and  
those portions of China, Korea and Viet-Nam under communist  
control.

She was first issued Passport [redacted].

[redacted]. In her application dated 1/12/56, at Chicago, she  
stated that she planned to [redacted] via  
the American Export Lines. This passport was valid for two  
years for all except the Iron Curtain countries.

This individual filed a passport application at  
Chicago on 1/10/56. in the name of [redacted]  
[redacted]  
[redacted]  
[redacted]

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b6  
b7C

② - Milwaukee  
1 - WFO

KJH:pjh  
(3)

92-107-44

SEARCHED	INDEXED
SERIALIZED <i>142</i>	FILED <i>102</i>
MAY 2 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

WFO 92-732

She stated that she was born [redacted] and her file contains a copy of her birth certificate. She furnished her permanent residence in 1960 as [redacted]

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[redacted] She has listed her [redacted] She has listed her [redacted] as [redacted] The identifying witness to her 1956 applications was [redacted] no relation, [redacted] who had known her for two years. The identifying witness to her 1/10/56, application was [redacted] who had known her one year (At that time, a witness who had known the passport applicant for two years was essential but this did not become of issue since the application was canceled as indicated above).

She indicated that she was last married on [redacted]

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The following description of this individual appeared in her file:

Height:	5'7"
Hair:	Red
Eyes:	Green
Occupation:	Clerk

It is noted that under current passport regulations, her 1960 passport may be used by the bearer for lawful travel within the period of its validity whenever and as often as desired without further notification to the Dept. of State or other government agency.

It was noted that the Bureau of Narcotics received this file in November, 1957.

Copies of her photo will be forwarded to your office by routing slip later.

92-107-44A

SEARCHED	INDEXED
SERIALIZED <i>SS</i>	FILED <i>SS</i>
MAY 5 1962	
FBI - MILWAUKEE	

*Thompson* *Q*

MI 92 107

Inset by SA Clifford E. Huhta

FIRE AT FRIEND

At Superior, Wisconsin

Mr. [redacted], Ambulance man, Douglas County SO, advised 5/2/62 that he resided in the [redacted] [redacted]. when HENRY BOROO operated the Sportsman's Lodge. He stated he heard that the fire may have been set by BOROO himself and has never heard of any persons who may have set the fire. He stated that there have been a lot of stories about BOROO being disliked because of the threat of integration of the lodge, but he does not believe anyone in that area would set fire to his lodge for that reason.

ELMER QUIST, Sheriff, Douglas County, advised 5/2/62 that he covers the Solon Springs area, except that part on the Star Route which ~~does~~ embraces Sportsman's Lodge and the Township of Barnes, which are in Bayfield County. He stated he also has heard stories of threatened integration of Sportsman's Lodge by BOROO and that perhaps someone set the fire for that reason, but he said he doubts it very much and that BOROO probably set the fire himself or had it done for the insurance money. He stated he can throw no light on the person~~s~~ who may have set the fire.

At Washburn, Wisconsin

Ellsworth O. Embertson, Sheriff, Bayfield County, advised 5/2/62 that HENRY BOROO complained to him about boats being turned over, ~~after~~ after the Sportsman's Lodge had burned down, but BOROO never complained to him about anyone burning the Sportman's Lodge. He stated he has no information which may be helpful but he ~~also~~ knows that BOROO was always in difficulty with his neighbors about integration and other matters and that one time, he was the town chairman of the township of Barnes. He stated he ~~was~~ resigned the position over differences of opinion about roads liquor licenses and the like.

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Date \_\_\_\_\_

ELDON FREMMING, Deputy State Fire Marshal, 254 South 5th Avenue, Park Falls, Wisconsin advised that his files reflect [redacted] information regarding the fire which destroyed the Sportsman's Lodge, owned by HENRY L. BOROO, Star Route, Solon Springs, Wisconsin on 2/21/60.

FREMMING stated he investigated instant matter inasmuch as there were suspicions that the fire at the Lodge was set, either by BOROO or someone else. He stated the property involved is in the Township of Barnes, Bayfield County, and is known as "Sportsman's Lodge, Inc.", being operated by HENRY L. BOROO [redacted]

[redacted]. This business was incorporated on August 3, 1959 and had 100,000 shares divided into 1000 shares valued at \$100 a share, common stock. The fire completely destroyed the main lodge consisting of a basement, housing the barroom, cocktail lounge, storage room, furnace room and an orchestra pit. The first floor housed the dining room, coffee shop, walk-in cooler, and other rooms. It was built about 25 years ago, of stone and frame construction. It was purchased by HENRY L. BOROO in the spring of 1946 and it was operated until 1/1/1959. In the Spring of 1959, Boroo, who was town chairman of the Township of Barnes, was involved in a fight with the other township officials over the building of a road against the wishes of the citizens. On 1/13/59 Boroo resigned as town

On 5/4/62 at Park Falls, Wis. File # Mi 92-107  
by SA Clifford E. Huhta Date dictated 5/8/62

chairman of the Township of Barnes and then delivered an ultimatum to the Eau Claire Lakes Cottage Owner's Association that he was giving them two weeks to buy his property for \$85,000 or he would sell ~~xxxxxx~~ the property to a colored syndicate. This ultimatum was turned down by the ~~xxxxxxxxxxxxxx~~ Association and BOROO was unable to sell the property for his asking price. He then started an integration movement, so~~t~~ that when he applied for a liquor license for <sup>the period</sup> ~~xxx~~ 7/1/59 to 12/31/59, his application was turned down, the reason being/given that he had been convicted of a felony in the State of Michigan in 1930 on <sup>an</sup> armed bank robbery charge and was sentenced to 20 to 40 years. This seemed to be common knowledge in the Township of Barnes for many years, but no action was taken until the trouble <sup>erupted</sup> ~~erupted~~ over the integration movement. An appeal was pending before the Wisconsin State Supreme Court on this action. In the meantime, BOROO was without a license, and he could not sell his property without having a license.

FREMMING stated he conducted extensive investigation, talking to many people about this matter of the fire at Sportsman's Lodge. He ascertained that the insurance agent in this matter was The Community Insurance Company, 1214 Tower Avenue, Superior, which is

[redacted] and the insuring companies and the amounts are as follows:

Policy No. 878827, Newark Ins. Co., \$25,000, building and contents. b6  
 " " F331920, Safeguard Ins. Co., \$20,000, building and contents. b7c  
 " " 48-509257, American Casualty, \$31,125, building and contents.  
 " " 129316, Albany Insurance Co., \$35,563, Building and contents.

The adjuster was [redacted] Underwriter's Adjusting Co., <sup>of Chicago, Illinois</sup> ~~xxxxxx~~  
 Phoenix Building, Duluth, Minnesota,

FREMMING's investigation showed that the Sportsman's Lodge was incorporated August 22, 1959 and the stockholders besides himself

[redacted]  
BOROO claimed that it was due to this incorporation that the insurance was raised from \$47,500 to \$102,500. ~~XXXX~~ BOROO had operated the Sportsman's Lodge [redacted]

*At Fremming file reflects that*  
BOROO stated he was in the main lodge on February 20, 1960 about 2:00 PM to turn on the electric heater in the walk-in cooler to keep the groceries from freezing. He then left the lodge, through the rear entrance, and about 30 minutes later left [redacted] [redacted] for St. Paul, Minnesota. They arrived in St. Paul sometime after 6:00 PM at the [redacted]

[redacted]  
[redacted] BOROO returned to the [redacted] arriving about midnight, where he ~~spent~~ spent the night. According to to BOROO, the purpose of the trip to St. Paul was to see [redacted]  
~~XXXX~~ [redacted]

[redacted]. According to BOROO, an appointment was made by letter *Feb 21st* to see [redacted]. BOROO stated he saw [redacted] between 11 and 11:30AM and discussed [redacted], as [redacted] mother had died February 19, 1960 and [redacted] was quite upset at this time. BOROO went to the [redacted] where they stayed until about 3:00 PM when they left St. Paul to return to Wisconsin. When they arrived at their home at Solon Springs, *from 6:30PM 2/21/60* they found the Sportsman's Lodge destroyed by fire.

BOROO in his statements to FREMMING stated it was his intention, after [redacted] of the Sportsman's Lodge, to

use his available cash to purchase surrounding property, as it decreased in value due to integration, then sell his property at a good price to colored people. BOROO readily admitted having participated in about 20 holdups, <sup>(in the Detroit, Michigan area)</sup> which included five banks, filling stations, clothing and shoe stores. Boro added that a number of these robberies occurred while he was a member of the Detroit Police Department and at that time used the alias of WHITEY ANDERSON. BOROO [redacted]

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b7c

[redacted] BOROO stated he was sentenced from 20 to 40 years in Michigan State Prison, Jackson, Michigan and was released in December <sup>1940</sup> ~~1950~~. It was while he was in Jackson prison that he became acquainted with SAM VERMIGLIO, but VERMIGLIO left prison quite a few years ahead of BOROO. BOROO claims VERMIGLIO has never been at his lodge, nor has he seen or had anything to do with VERMIGLIO since his prison days. BOROO worked at the Falk Corporation in Milwaukee, Wis. from 1941 to 1945. BOROO stated he was heavily in debt, but said he could have made far more money if his plans had worked out, ~~but~~ than he could collect from the Insurance companies on the fire.

XXXXXX FREMMING stated contact was made with [redacted],

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[redacted] (redacted) regarding this matter and [redacted] advised BOROO contacted him on February 21, 1960 about 11:00 AM but business was not discussed as his mother had died February 19. [redacted] stated BOROO had made no appointment with him to discuss business and that as far ~~he~~ as he knew, this was a strictly a ~~he~~ pleasure trip for BOROO. [redacted]

[redacted]  
FREMMING stated that a search of the fire scene reflected no place of origin of the fire, but the concrete floor ~~xxxxxxx~~ in the cocktail lounge showed a smoky pattern, ~~as~~ much the same pattern one would find on a wood floor where an accelerant had been used.

FREMMING stated that he learned from [redacted], Adjuster, Underwriter's Adjusting Co., Duluth office on 6/2/60 that [redacted] met BOROO in Eau Claire, Wis. [redacted]

[redacted] on 5/31/60 and BOROO still maintained his innocence but BOROC at that time claimed that when he, [redacted], cleaned out the debris caused by the fire in the basement of the lodge, he sifted out the ashes and found the remains of a flare, which he believes could have been the cause of the fire. [redacted] asked him why he did not advise him earlier of this, to which BOROC replied that it had slipped his mind.

FREMMING stated BOROO was given a polygraph test at Eau Claire, Wis. 3/16/60 and there were indications that that he did not answer truthfully to many questions but made no statements to implicate himself in the setting of the fire. FREMMING stated there was not enough evidence in the matter to base a charge of arson, as the fire to date was of undetermined origin.

*HIRE*  
The Detroit Fire Department furnished the State Fire Marshal's office copies of communications regarding BOROO, one of which stated that on 4/16/30 as HENRY BOROO, Mich State Prison No. 26808, he was sentenced to that prison, Jackson, Michigan to serve 20 to 40 years for Armed Robbery. A Detroit PD Criminal Identification form reflects that HENRY BOROO, alias Anderson,, Residence 18273 Wark, charged with Armed Robbery on 4/5/30 was sentenced to 20 to 40 years, 4/16/30. His age was 26, 5' 9 1/8", 152 lbs, Azure Pale Eyes, Teeth-good, build-medium; hair-blonde, nativ-ty-Marquette, Michigan. The letter which enclosed the photostated documents above, from [redacted]

[redacted], Detective Inspector, Arson Bureau, Detroit Fire Department, reflected that HENRY L. BOROO joined the Detroit PD 6/14/24 and resigned 6/23/29. He was reinstated 11/19/29 and was dismissed 2/11/30. He was arrested 4/5/30 for armed robbery.

The Detroit Fire Department submitted photostats of a Detroit newspaper 4/8/70, which probably is the "Detroit Free Press" as it has initials "R.P." on it. The item entitled "GANGS Start told by BOROO," tells of the ex-policeman (BOROO) on the Detroit PD who at the same time was a "field marshal" of a bandit gang that pulled max holdups, of hospitals, banks and other businesses. Another item entitled "Combined Pardity, Police Job" tells of "A career of crime begun while still a member of the police force, and which he played so assiduously that he had difficulty finding time to devote to his duties, led HENRY BOROO from a long series of minor holdups to participation in such major jobs as the robbery of the First National branch bank of the Glendale and Woodrow Wilson Avenues, and Providence Hospital. BOROO <sup>told</sup> reporters and police ~~about~~ about being dismissed for intoxication from the PD and told of an astounding story of his crime career which he said held him as a narcotic holds an addict.

FREMMING stated ~~that~~ in his report 4/17/61, that a compromise settlement was made, <sup>by the insurance adjuster</sup> with BOROO in the amount of \$15,000 or #~~1~~ \$23,000 less than the amount of insurance involved on the main lodge itself. He stated while it appears arson was involved in the fire, due to the total destruction of the lodge, the method used to set fire to the lodge ~~was~~ could not be determined. He stated BOROO appears to be <sup>The</sup> partly responsible for the fire, but due to lack of evidence, an arson <sup>charge</sup> could not be placed against him.

URGENT        5-2-62        9-03        PM        RG  
TO            SACS CHICAGO AND MILWAUKEE /92-107/  
FROM          SAC, DETROIT /92-8858<sup>1</sup>      2P  
JOSEPH SEIFERT, AKA., SEBASTIAN VERMIGLIO, AKA., AR, OO MILWAUKEE.  
RE MILWAUKEE TEL TO CHICAGO AND DETROIT TODAY.  
INS, DETROIT, ADVISED ACTIVE INQUIRY RE VERMIGLIO-S  
WHEREABOUTS BEING CONDUCTED, HOWEVER, THEY HAVE NOT INTERVIEWED  
DON FERRARA.

DETROIT INFORMANT ADVISED [redacted]

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[redacted]. [redacted]

[redacted]

[redacted] . INFORMANT

STATED [redacted]

[redacted], ACCORDING TO INFORMANT,

[redacted]

[redacted]

END PAGE ONE

92-107-45

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1962	
FBI - MILWAUKEE	

KLC 102

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FBI - MILWAUKEE

PAGE TTWO

[REDACTED]. CHICAGO AND MILWAUKEE WERE TWO PLACES  
MENTIONED. [REDACTED]

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[REDACTED]  
INFORMANT ALSO STATES [REDACTED]

[REDACTED]. [REDACTED]

[REDACTED]. INFORMANT STATES [REDACTED]

INVESTIGATION CONTINUING AT DETROIT. INS CAUTIONED AGAINST  
USE OF CONFIDENTIAL INFORMATION IN TALKING WITH VERMIGLIO-S  
ASSOCIATES.

END AND ACK PLS

CG 92<sup>1</sup> FBI OK FBI CG JEG DE PLS HOLD FOR 2 FROM ME

NO CALL ME BACK

MI OK FBI MI GTC

EVU DOSC

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE:

5/2/62

FROM : SAC, DALLAS (92-384) (RUC)

SUBJECT: JOSEPH SELFERT, aka,  
AR

Rerep SA RICHARD C. THOMPSON, 3/30/62, Milwaukee.

Information is set out in rerep that the Irving, Texas telephone BL 3-9901 had been called from public telephone GA 5-9945 on 4/23/61 and from Shell Station telephone GA 5-9902 on 4/5 and 13/61.

Inquiry at the Southwest States Telephone Co., Irving, Texas, by SA [redacted] on 4/5/62 reflects that Irving, Texas telephone BL 3-9901 is a pay station at the University of Dallas, Irving, Texas. It was determined that there are several pay stations at the University of Dallas.

No further investigation is being conducted in this matter at this time, however, it is suggested that if further information is obtained concerning the possible identity of the person to whom above mentioned telephone calls were made as set out in rerep that this information be made known to the Dallas Office in order that appropriate investigation to identify and determine activities can be made.

2 - Milwaukee  
1 - Dallas  
WRH/11  
(3)

92-107-46

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN ANTONIO</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/2/62</b>	INVESTIGATIVE PERIOD <b>4/11-26/62</b>
TITLE OF CASE  <b>JOSEPH SEIFERT, aka; SEBASTIAN VERNIGLIO</b>		REPORT MADE BY <b>SA HAROLD H. GROSSETT</b>	TYPED BY <b>csh</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA RICHARD C. THOMPSON dated 3/30/62 at Milwaukee, Wisconsin.

- P -

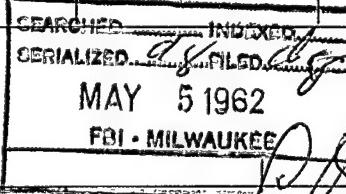
ADMINISTRATIVE

Information relative to toll calls from McAllen, Texas, telephones Murray 6-4385 and Murray 6-6796 was furnished by [redacted] manager, Southwestern Bell Telephone Company, McAllen, Texas.

Milwaukee's attention is directed to their file entitled [redacted] SM-C for further background information relative to [redacted].

LEWD

SAN ANTONIO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:			
3 - Bureau <input checked="" type="checkbox"/> - Milwaukee (92-107) 1 - San Antonio (92-29)			
92-107-47 			
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY.....	.....	.....	.....
REQUEST RECD..	.....	.....	.....
DATE FWD..	.....	.....	.....
HOW FWD..	.....	.....	.....
BY.....	.....	.....	.....
NOTATIONS			

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SA 92-29

AT WESLACO, TEXAS

Will contact [redacted], 105 Cortez Hotel Building  
for any information which he might possess concerning the  
counterfeiting of state cigarette tax stamps.

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b7C

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Copy to:**

Report of: SA HAROLD H. CROSSETT      Office: SAN ANTONIO  
Date: 5/2/62

Field Office File No.: 92-29      Bureau File No.:

Title: JOSEPH SEIFERT;  
SEBASTIAN VERMIGLIO

Character: ANTI-RACKETEERING

**Synopsis:**

No toll calls to anyone identified with this case made from residence or business telephones of ANDREW PARIS, Mc Allen, Texas, during period from October 1, 1961 to March 31, 1962. Modern Vending Corp. has office in Brownsville, Texas.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- P -

**DETAILS:**

The following investigation was conducted by Special Agent HAROLD H. CROSSETT:

**AT McALLEN, TEXAS**

On April 18, 1962, [REDACTED] Credit Bureau of McAllen, advised that ANDREW PARIS of McAllen, Texas, has been associated with the Modern Vending Corporation since 1955 and has been president and Chairman of the Board of the organization since 1959.

This firm has an office in Brownsville, Texas,  
which is [REDACTED]

[REDACTED]

b6  
b7C

SA 92-29

The Modern Vending Corporation has a capital stock of \$200,000.00 (two hundred thousand shares at \$1.00 each) but it is not known how much has been taken in.

As of May 1961 this firm showed assets amounting to \$158,707.00 and liabilities amounting to \$86,904.00.

[redacted] who [redacted]  
[redacted]  
[redacted]  
[redacted].

b6  
b7c

[redacted] and that this business has continually declined and at the present time is about to become defunct.

[redacted] stated that he recently talked to [redacted]  
[redacted]  
[redacted]. [redacted] that he knew of no such activities.

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b7c

[redacted]  
ANDREW PARTS. At that time he was [redacted]  
PARIS and is no longer associated with this firm.

[redacted]  
[redacted]  
[redacted]. [redacted]  
For a short time early in 1961 [redacted]  
[redacted]

b6  
b7c

SA 92-29

[redacted]  
[redacted]

In regard to ANDREW PARIS, [redacted] continued that PARIS is a very hard worker but is a poor businessman. He stated that PARIS made a fortune in the bubble gum business but later went broke. He stated that PARIS is apparently making a living in his present business but has not become wealthy. He continued that he possessed no information which would indicate that PARIS was involved in any crooked activities.

b6  
b7c

SA 92-29

AT SAN ANTONIO, TEXAS

The following investigation was conducted by Special Agent FRED B. CALDWELL:

On April 11, 1962, [redacted] District Manager, Office of State Comptroller of Public Accounts, 434 South Main, advised that the tobacco tax was handled from his office in this area but that the McAllen area was under the direction of [redacted] 105 Cortez Hotel Building, Weslaco, Texas.

[redacted] stated he has no knowledge of any counterfeiting of state cigarette stamps and that at the present no decal type stamps are used. He stated a machine imprint was made on the bottom of packages of cigarettes indicating that the state tax had been paid. He stated that the tax is paid at the time the machines are set.

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There is no tax, according to [redacted] on smoking tobacco or cigars.

On April 26, 1962, [redacted] Inspector, U. S. Alcohol and Tobacco Tax Division, Room 309, 434 South Main, advised that he has no information of the counterfeiting of any state cigarette tax stamps or any other stamps. He stated that the Federal tax is paid on the basis of returns which are filed by the distributor.

## FEDERAL BUREAU OF INVESTIGATION

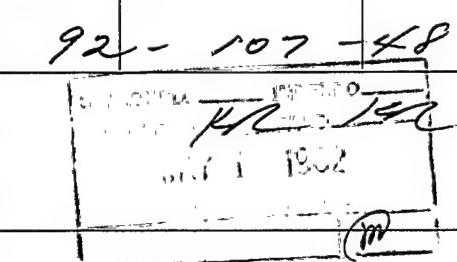
REPORTING OFFICE <b>SAN ANTONIO</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/10/62</b>	INVESTIGATIVE PERIOD <b>5/1/62</b>
TITLE OF CASE  <b>JOSEPH SEIFERT, aka SEBASTIAN VERNIGLIO, aka</b>		REPORT MADE BY <b>SA HAROLD H. CROSSETT</b>	TYPED BY <b>djt</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA HAROLD H. CROSSETT dated 5/2/62  
at San Antonio.

- RUC -

- A\* -  
COVER-PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<p>3 - Bureau 2 - Milwaukee 1 - San Antonio (92-29)</p> 		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY .....	.....	.....	.....
REQUEST RECD. ....	.....	.....	.....
DATE FWD. ....	.....	.....	.....
HOW FWD. ....	.....	.....	.....
BY .....	.....	.....	.....

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**

**Copy to:**

Report of: **SA HAROLD H. CROSSETT** Office: **SAN ANTONIO**  
 Date: **5/10/62**

Field Office File No.: **SA 92-29** Bureau File No.:

Title: **JOSEPH SERFERT  
SEBASTIAN VERMIGLIO**

Character: **ANTI - RACKETEERING**

Synopsis: District Supervisor, State Comptroller's Office and State Revenue Examiner, Weslaco, Texas, have no information pertaining to counterfeiting of cigarette tax stamps.

**- RUC -**

**DETAILS:**

The following investigation conducted by  
**SA [redacted]**

AT WESLACO, TEXAS

On May 1, 1962, [redacted] State Comptroller's Office, District II, 105 Cortez Hotel Building, advised that he was the supervisor for District II that covered the four most southern Counties of Texas; Starr County, Hidalgo County, Willacy County, and Cameron County.

[redacted] stated that he had no information or knowledge concerning counterfeit or falsely made State cigarette stamps, nor have there been any complaints made to him or indications presented of this nature. He added that the cigarette stamps are issued by the State Treasurer's Office and that he receives a daily listing of stamps issued in his area. He stated that control is maintained by periodical audits and spot checks to assure that cigarettes

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b7c

SA 92-29

sold or in storage have the properly numbered stamps.

On May 1, 1962, [redacted] State  
Revenue Examiner, 105 Cortez Hotel Building, stated that he  
had no knowledge of any counterfeiting of state cigarette  
stamps. He said that recent investigations have been with  
regard to sales of cigarettes without the stamps but no  
reports have been received concerning counterfeit stamps.

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 5-11-62

FROM : *wd* SAC, SPRINGFIELD (92-462) (RUC)

SUBJECT: JOSEPH SEIFERT, Aka;  
SEBASTIAN VERNIGLIO, Aka  
AR  
OO: Milwaukee

Re: Report of SA RICHARD C. THOMPSON, 3/30/62 at Milwaukee.

On 5/10/62 [redacted]

[redacted] Illinois State Department of Revenue, Springfield, Illinois, advised that several years ago, the State of Illinois actually tried a criminal case which involved a tool and die maker reproducing Pitney-Bowes meters. These meters are used by the State of Illinois to reproduce Illinois State Tax Stamp on cigarettes. According to [redacted] this tool and die maker, at the direction of a "gangster element" did reproduce the meter and thus deprived the State of Illinois of cigarette tax revenue.

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[redacted] advised that [redacted] in the Chicago Office of the Illinois State Department of Revenue would have material on this criminal case and would recall it sufficiently to enable him to find the file which would undoubtedly be in the Chicago office.

In addition, [redacted] stated that the Chicago Office of the Illinois State Attorney General's Office would have the file concerning the trial of the actual criminal case.

Milwaukee is referred to their file 87-3401 entitled "ALLEGED PLAN TO COUNTERFEIT ILLINOIS CIGARETTE TAX STAMPS". Chicago is referred to their letter to Milwaukee dated 3/20/58 entitled "ALLEGED PLAN TO COUNTERFEIT ILLINOIS CIGARETTE TAX STAMPS", which undoubtedly refers to the situation referred to by [redacted]  
[redacted]

*already checked  
negative*

- ② - Milwaukee (92-107)  
2 - Chicago  
1 - Springfield (92-462)  
VTH: vml  
(5)

92-107-49

SEARCHED	INDEXED
SERIALIZED <i>ky</i>	FILED <i>ky</i>
MAY 14 1962	
FBI - MILWAUKEE	

*J. Thompson TPS*

SI 92-462

LEADS: CHICAGO DIVISION

At Chicago Office of Illinois State Department of Revenue

Contact [redacted] and obtain all information  
in his possession concerning the counterfeiting of Illinois tax  
stamp meters and the trial of a tool and die maker for illegally  
counterfeiting this meter.

b6  
b7C

At Chicago Office of Illinois State Attorney General

Secure all information in their files concerning  
this same situation.

Will furnish all this information to Milwaukee Office.

SAC, MILWAUKEE (92-107)

5/25/62

SAC, CHICAGO (92-630) (P)

JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

Re report of SA RICHARD C. THOMPSON dated 3/30/62  
at Milwaukee, and Detroit teletype to Chicago and Milwaukee  
dated 5/2/62.

The following investigation in this case was  
conducted by SA CHARLES L. BROWN, Jr. unless otherwise  
specified:

On April 17, 1962, [redacted] Assistant Agent  
in Charge, Bureau of Customs, 610 South Canal Street, Chicago,  
Illinois, advised that [redacted] in the N and P  
Marketing Service, Inc., is unfamiliar to him. [redacted]  
Said he would make appropriate inquiries among custom  
inspectors covering the Produce Exchange Building, 1425 South  
Racine, Chicago, in an effort to identify [redacted] or the above  
mentioned firm.

On April 18, 1962, [redacted] mentioned above, advised  
he had made inquiries among custom inspectors with negative  
results so far as developing any information whatever concern-  
ing an individual known as [redacted] or the N and P Market-  
ing Service, Inc. [redacted] pointed out that apparently this  
individual nor the firm is ever operated, at least to any  
extent, where he would become known in the export business,  
according to custom inspectors in Chicago.

② - Milwaukee  
② - Chicago

CLB:JAG  
(4)

b6  
b7C

92-107-51

AC 102-

A

CG 92-630

On April 16, 1962. [redacted]

b6  
b7C

[redacted] however, has not been connected with this firm in the past several years. [redacted] stated she was not familiar with the names or either of the subjects in this case. She stated that [redacted]  
[redacted].

She stated she could suggest nothing which might relate to subjects knowing her.

On April 17, 1962, the Information Service of the Illinois Bell Telephone Company, Chicago, advised the subscriber to telephone SU 7-3460 is listed to Queen's Paradise, 620 North Clark Street, Chicago, and telephone number GR 7-1551 is listed to ALLAN M. WAINER, 3950 North Lake Shore Drive, Chicago.

A check of the area where the Queen's Paradise, 620 North Clark Street, Chicago, is located was made on April 17, 1962. It was determined this business is a cut rate liquor store.

A check of the area of 3950 Lake Shore Drive, Chicago, was conducted on April 17, 1962. It was determined this address is a large, executive-type apartment house located in the "Chicago Gold Coast" area.

On April 19, 1962, IC [redacted] determined through a check of the Chicago Credit Bureau, Inc., Chicago, that there was no record of ALLAN M. WAINER, 3950 Lake Shore Drive, Chicago, contained in the files.

b6  
b7C

On April 19, 1962, IC [redacted] contacted [redacted] Clerk, Dun and Bradstreet, 300 West Adams, Chicago. (In the event this information is to be disseminated in a report form appropriate coverage should be afforded in view of the confidential nature of this information.) [redacted]

CG 92-630

advised a report prepared on September 29, 1961, shows the Great Lakes Store and Fixture Company, 2401 West Ohio Street, Chicago, was founded by SAM GOLDSTEIN in 1936. Mr. SAM GOLDSTEIN retired from the business in January, 1961, and turned the operation and ownership over to his sons, BERNARD GOLDSTEIN, born in 1912, and MILTON GOLDSTEIN, born in 1913. These two sons have been in the Great Lakes Store and Fixture Company their entire life and currently operate it on a partnership basis since taking over from their father.

This report shows that the Great Lakes Store and Fixture Company manufactures and sells store fixtures for contractors, architects, and dealers. The firm rents the premises of 2401 West Ohio and has twenty employees on the payroll and total assets of \$66,300.

The information concerning the identity [redacted]

[redacted] has been discussed with Agents handling gambling matters and informants of the Chicago Office. No information has been developed concerning the identity of this individual.

On May 17, 1962, [redacted] Supervisor, Liquor and Cigarette Revenue Division, Illinois Department of Revenue, 160 North La Salle Street, Chicago, advised he is acquainted with ALLAN M. WAINER, also known as AL WAINER. [redacted] described WAINER as an "individual who reportedly has criminal and hoodlum associates in the Chicago area." He stated WAINER has no known connection in the cigarette vending machine business or in the cigarette distribution business in the state of Illinois. He stated, however, it is entirely possible that WAINER might have some money invested in some cigarette vending machine operation or cigarette distribution firm; however, his office has developed no information which might indicate this to be true.

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b7c

CG 92-630

A check of the indices of the Chicago Office determined there was no pertinent, identifiable information concerning the following:



b6  
b7C

La Rosa Italian Cuisine  
3724 Dempster Street  
Skokie, Illinois



F B I

Date: 5/28/62

Transmit the following in P L A I N   T E X T

(Type in plain text or code)

Via A I R T E LA I R M A I L

(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (92-107)

~~FROM:~~ SAC, CLEVELAND (92-431)(P)

RE: JOSEPH SEIFERT, Aka;  
SEBASTIAN VERMIGLIO, AKA  
AR  
(OO: Milwaukee)

Re report of SA RICHARD C. THOMPSON, dated 3/30/62,  
at Milwaukee.

For your info, JOHN MICELLI and his brother JOSEPH *Miceli*  
operate Miceli Dairy Products, Inc., 2721 - 25 E. 90th St.  
CV, Ohio.

JOHN DE MARCO, Appalachin Attendee spends about  
four hours each day at the above place of business. It  
has recently been ascertained that a new corporation  
is being formed at the above place of business, with DE MARCO  
as a reported stock holder, to produce pizza's.

Additional info will be furnished your office in  
the near future.

② - Milwaukee  
1 - Cleveland

RLS/jem  
(3)

92-107-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1962	
FBI - MILWAUKEE	

*Thompson*

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

⑤

Date ..... 31/62 .....

To

Director

FILE # ..... MI 92-107 .....

Att. ....

Title .....

SAC .....

ASAC .....

Supv. ....

Agent ..... THOMPSON

SE .....

CC .....

Steno .....

Clerk .....

JOSEPH SEIFERT, aka  
SEBASTIAN VERMIGLIO, aka  
AR

cc: File \*

ACTION DESIRED

- Acknowledge  
 Assign.....Reassign.....  
 Bring file  
 Call me.....  
 Correct.....  
 Deadline .....
- Delinquent  
 Discontinue  
 Expedite  
 File  
 For information  
 Initial & return  
 Leads need attention  
 Return with explanation or notation as to action taken.

- Open Case  
 Prepare lead cards  
 Prepare tickler  
 Recharge serials  
 Return assignment card  
 Return file  
 Return serials  
 Search and return  
 See me  
 Send Serials.....  
to .....  
 Submit new charge-out  
 Submit report by .....

The Inspector has noted that this file is badly in need of indexing and you are instructed to mark it appropriately within the next 5 days after which it should be forwarded to the CCO for preparation of index cards.

SAC JOSEPH L. KISSIAH .....

Office .....

See reverse side

92-107-53

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: May 31, 1962

FROM : *Rgt* SAC, HOUSTON (92-293) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO  
AR  
(OO: MILWAUKEE)

RE: Report of SA RICHARD C. THOMPSON at Milwaukee,  
dated 3/30/62.

The following investigation was conducted by SA  
JOHN B. HARRINGTON:

AT HOUSTON, TEXAS:

On May 22, 1962, [redacted] State of Texas Tax Division, 2909 B. Louisiana Street, advised that F. J. GUSEMAN has been deceased for several years. He further advised that no store license or other record exists for the House of Tobacco, 527 Preston Street.

527 Preston Street was observed to be presently occupied by the Willie Candy Company.

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b7c

② Milwaukee  
1- Houston  
JBH/gn  
(3)

54

92-107-  
[redacted]

SEARCHED .....	INDEXED .....
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JUN 2 1962	
FBI — MILWAUKEE	

*Thompson B*

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, MILWAUKEE (92-107)

FROM : *J. J. F.* SAC, NEW YORK (92-2357) (P)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR

DATE: 5/31/62

Rerep of SA RICHARD C. THOMPSON, at Milwaukee,  
dated 3/30/62.

Subscriber to telephone [redacted] is identified  
as [redacted]

b6  
b7c

Subscriber to [redacted]  
[redacted] (Background info being obtained.)

Subscriber to [redacted]. The exchange PO 8-1084 was  
discontinued two years ago and there is no information  
regarding this.

Indices checks regarding all persons listed in rerep  
are negative in the NYO. Credit and criminal checks are  
being made on them.

The records of the Federal Bureau of Narcotics  
are currently being reviewed in compliance with your request  
and the results will be furnished in the near future. FD 302s  
regarding subscriber information above will be furnished at  
that time.

2 - Milwaukee (92-107)  
1 - New York (92-2357)

CJG:jc  
(3)

Q2-107-55

SEARCHED	INDEXED
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JUN 6 1962	
FBI - MILWAUKEE	

*J. J. F.* *Horn*

Forwarded by Los Angeles  
by letter dated 5/31/62

TPT

92-107-56

SEARCHED	SJ
SERIALIZED	SS
JUN 7 1962	
FBI - MILWAUKEE	

Thompson TPT

(X)

SAC, DETROIT (92-530)

5/26/60

SAC, LOS ANGELES (92-772)

SEBASTIAN VERMIGLIO, aka  
AR  
OO: Detroit

Re Detroit airtel to Buffalo dated 3/28/60.

A review of available Los Angeles directories failed to reflect a listing for a Sierra Manufacturing, Inc. Physical examination of the address of 916 South Santa Fe Avenue, Compton, California, by SA NEWTON E. YOST on 4/19/60 reflected that the business located at this address is the Sierra Cheese Manufacturing Company.

On 5/11/60, records of the Registrar of Organizations and Fictitious Firm Names, Los Angeles, reviewed by IC [redacted] reflected that a Certificate of Business dated 5/18/57 listed a Sierra Cheese Manufacturing Company, 916 South Santa Fe, Compton, California. Owners were identified as SAM INGA, 10940 Amery, South Gate, California and CHARLES W. INGA, 10122 Muroc, Bellflower, California. A previous certificate of Business dated 5/9/55 listed this company with an address of 8111 Compton Boulevard, Paramount, California. In addition to the two INGAs, [redacted]

[redacted]  
[redacted]. These records also reflected a dissolution of partnership between the INGAs [redacted]  
[redacted] was filed on 3/7/57.

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On 5/11/60, records of Dun & Bradstreet, Inc., Los Angeles, reviewed by IC [redacted] reflected the following information:

Sierra Cheese Manufacturing Company, 916 South Santa Fe, Compton, California, is a partnership composed of CHARLES W. and SAM INGA. The company was started in 1955 and has a net worth of \$50,500. including real estate.

RUC.  
2 - Detroit  
1 - Los Angeles  
NEY:jpp  
(3) *111*

XX

7/12-4

LA 92-772

The partnership was formed as a new business in May, 1955, by the INGAs [REDACTED]

Effective February, 1957, [REDACTED] withdrew for consideration of \$6,000. The company manufactures whole milk cheese and whey under the brand name of Del Monte, selling to grocery stores and restaurants in Southern California. Sales are listed as \$30,000 a month with about 350 accounts and six to eight employees.

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This company was originally located at 8111 East Compton Boulevard, Paramount, California, and on 3/17/56 moved to the present address in Compton.

CHARLES W. INGA indicated he was born in Colorado in 1913 and is married. From 1941 to 1944 he was in the military service. From 1944 to 1947 he was employed by the Los Angeles Standard Rubber Company, Los Angeles. From 1947 to 1955 he was employed in a plant of the Gardenia Cheese Company, South Gate, California.

SAM INGA indicated he was born in 1909 and is married. From 1929 to 1945 he was employed by Kirkfield Rubber Company, Los Angeles. From 1945 to 1948 he was employed by the Los Angeles Standard Rubber Company, Los Angeles. From 1948 to 1955 he was employed in the plant of the Gardenia Cheese Company, Los Angeles.

Records of the Los Angeles Police and County Sheriff's Office, reviewed by SE [REDACTED] on 5/19/60, contained no information relative to SAM INGA. The only record for CHARLES W. INGA related to a notation that CHARLES WILLIAM INGA, 10122 Muroc Street, Bellflower, California, owner of a 1952 Buick, was listed as a victim in a traffic accident 4/13/55, under Los Angeles County Sheriff's No. Z-280364.

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b7C

Records of the Los Angeles Retail Merchants Credit Association, reviewed 5/20/60 by SE [REDACTED] reflected the following information relative to SAM SALVATORE INGA and CHARLES WILLIAM INGA:

LA 92-772

CHARLES WILLIAM INGA, in credit report dated 4/17/51, was listed as 38 years of age [redacted]. His residence was given as 10122 Muroc Street, Bellflower, California, and a former address was listed as 1425 East 65th Street, Los Angeles. He was originally from Colorado. His employer in 1951 was listed as the Gardenia Cheese Company, 5583 East Imperial Highway, Los Angeles, where he was employed as a sales driver. A former employer was listed as the Los Angeles Standard Rubber, Inc., 1055 East Gage, Los Angeles, from 3/46 to 9/48.

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SAM SALVATORE INGA, in credit reports dated October, 1956, and April, 1949, was listed as 40 years of age in 1949 [redacted]. His residence in 1956 was listed as 10940 Amery Avenue, South Gate, California, and he was indicated as being the owner of a business at 916 South Santa Fe Avenue, Compton, California. Previous residences were listed as 1424 East 65th Street, Los Angeles (1949), and 8101 Morton Avenue, Los Angeles. He claimed he was originally from Colorado. In 1949, he claimed to be self-employed with a wholesale grocery and cheese route. He was formerly employed by the Los Angeles Standard Rubber, Inc. (supra) and the Kirkhill Rubber Company, 811 West 58th Street, Los Angeles.

A review of Los Angeles indices contains only the notation that SAM INGA was contacted in 1942. At that time, he resided at 1207 East 76th Place, Los Angeles, and was employed by the Kirkhill Rubber Company, 811 West 58th Street, Los Angeles. He listed his birth date as 11/30/08 at Aquilar, Colorado. At that time, he had been employed by Kirkhill Rubber Company for ten years and was married with one child. No additional information relative to SAM and CHARLES INGA was located in Los Angeles files.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 5-31-62

WHD  
FROM : SAC, LOS ANGELES (92-772) (RUC)

SUBJECT: JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR  
OO: Milwaukee

Re Milwaukee letter to Miami 4-20-62.

Enclosed herewith are 18 insert pages reflecting investigation at Compton, Long Beach, and Ontario, California. Also enclosed is one photostatic copy of Los Angeles letter to Detroit dated 5-26-60.

Los Angeles Office indicies are negative on [redacted]. The only information regarding CHARLES INGA appears in enclosed photostat.

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b7c

2 - Milwaukee (Encl. 19)  
1 - Los Angeles  
WWH:dcb  
(3)

92-107-57

SEARCHED.....	INDEXED.....
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JUN 7 1962	
FBI - MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

*W.H.D.*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-107)  
Attn: SA RICHARD C. THOMPSON

DATE: 6/12/62

FROM : SA [redacted]

SUBJECT: JOSEPH SEIFERT, aka.,  
Sebastian Vermiglio, aka.

Re report of SA RICHARD C. THOMPSON dated 3/30/62.

On June 7, 1962 Detective [redacted] Special Squad, Racine Police Department, advised SA [redacted] that investigation in this matter by their department has failed to prove or ascertain that VERMIGLIO has been in or around the Racine, Wisconsin area.

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Detective [redacted] stated that information previously furnished to SA THOMPSON indicated that [redacted] [redacted] MARTY CIACIOLA who had changed his name to KING. KING came from Chicago, Illinois and was constable in a community just west of Racine, Wisconsin and that KING had died in December, 1950 while facing Federal charges.

[redacted]  
[redacted]

b6  
b7c

DOMINIC PAUL RIZZO, FBI #1313902 who resides in Milwaukee, Wisconsin and who in turn is well known to the Milwaukee, Wisconsin Police in view of his prior criminal activities. [redacted] advised that [redacted]

[redacted]  
[redacted]. and [redacted] which [redacted]

might explain infrequent contacts between these people.

[redacted] stated that additional telephone toll calls made from [redacted] and which were not previously reported to SA THOMPSON were as follows:

EFF/lmp  
(1) *lmp*

SEARCHED..... INDEXED.....  
SERIALIZED..... FILED.....  
JUN 13 1962  
FBI - MILWAUKEE

*John P. Donahue*

92-107-58

b6  
b7c

MI 92-107

2/11/62	to Honolulu, Hawaii	No name or phone number
2/11/62	from Oahu, Hawaii to Milwaukee, Wis.	(No telephone number listed and this phone call was billed to [redacted] telephone number at Racine.) b6 Person making call b7c was [redacted] (phonetic).

According to Detective [redacted] one of his sources has stated that on 5/16/62 [redacted] and that one of the automobiles used apparently was a Ford Falcon, 1962 Illinois license [redacted]. Another vehicle that was believed to have been used was a 1961 Triumph station wagon, 1962 Illinois license [redacted].

b6  
b7C

SAC, MILWAUKEE (92-107)

June 19, 1962

SAC, CLEVELAND (92-431)

JOSEPH SEIFERT, aka;  
SEBASTIAN VERNIGLIO, aka;  
AR

Re report of SA RICHARD C. THOMPSON, Milwaukee,  
3/30/62, and Cleveland airtel to Milwaukee, 5/28/62.

Enclosed for Milwaukee is one photo of [redacted]

b6  
b7C

At Toledo, Ohio

On May 25, 1962, [redacted], Credit Bureau of Toledo, Board of Trade Building, advised [redacted] had maintained a credit record in her files since January 13, 1953. She stated that as of March, 1962, [redacted] resided at [redacted] having previously resided at [redacted] in January, 1953, November, 1953, February, 1959, and May, 1960. In June, 1955, he resided at [redacted] and in October, 1959, resided at [redacted]. His employments were listed as [redacted] (Place not indicated) in February, 1959, and June, 1955, [redacted] in October, 1959, and as a [redacted] in March, 1962, having been appointed to the last position on June 26, 1960. [redacted] advised that subject had maintained a favorable credit record and that there was no record of suits or collections.

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b7C

The following investigation was conducted by SA [redacted]

b6  
b7C

On May 28, 1962, Safety Director [redacted] (Former SA), City of Toledo, advised his records

- 2-Milwaukee (Enc. 1)  
2-Los Angeles  
1-Cleveland

PRF/slk  
(5)

92-107-59

SEARCHED	INDEXED
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JUN 20 1962	
FBI - MILWAUKEE	

*[Signature]*

CV 92-431

reflected that [redacted] was appointed as a [redacted]

[redacted] July 1, 1960, resigning effective March 31, 1962, [redacted].

[redacted] advised that investigation of [redacted] before appointment had reflected that he had been granted an honorable discharge from the U.S. Army, had successfully graduated from [redacted]. He advised that nothing unfavorable had been developed except for the following juvenile arrest record:

Date	Agency	Charge	Disposition
3/23/46	[redacted]		No bill
11/5/49	[redacted]		No bill
7/16/52	[redacted]		\$25 & costs

[redacted] further advised that [redacted] had not been disciplined for other than minor matters, and would be favorably recommended for employment.

Following is a description of [redacted] obtained from the files of the [redacted]

Name: [redacted]  
Race: White  
Sex: Male  
Nationality:  
Height:  
Weight:  
Build:  
Complexion:  
Hair:  
Eyes:  
Marital Status:  
Relatives:

b6  
b7C

b6  
b7C

b6  
b7C

A check of out of date telephone criss cross directories reflected that in 1960 Toledo telephone number

CV 92-431

[redacted] (found in possession of Subject VERMIGLIO) was listed to [redacted]

b6  
b7C

On June 1, 6, and 11, 1962, attempts were made to contact Chief ANTHONY BOSCH, Toledo Police Department, in this matter.

On June 12, 1962, Chief ANTHONY BOSCH, Toledo Police Department, advised that his records reflected that [redacted] finished a tour of duty on October 1, 1961, at 7:00 AM. [redacted] did not report for duty again until 11:00 PM on October 4, 1961. BOSCH advised that this appeared to be [redacted] regular days off for the period.

BOSCH stated that he recalled [redacted]

b6  
b7C

[redacted]. He stated that [redacted]

[redacted]. He advised that his department had a policy of not rehiring individuals once they had resigned from the organization and therefore [redacted].

BOSCH advised that the latest address he had for [redacted]

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b7C

He further advised that he had received a collect telegram from [redacted] Personnel Manager, Aero-Jet General Corporation, Downey, California, June 4, 1962, advising that [redacted] was being considered for employment by that Corporation and requested recommendation. BOSCH advised [redacted] was favorably recommended.

Investigation at Toledo, Ohio, failed to develop the identity of [redacted]

[redacted]. It is noted that the Lucas County Sheriff's Office is in downtown Toledo and there are no farms or residences in the immediate area.

No leads are being set forth for the Los Angeles Office, such leads being left to the Office of Origin, however, two copies of this communication have been designated for that office.

CV 92-431

LEADS

MILWAUKEE OFFICE

At Milwaukee, Wisconsin

Will attempt to determine through display of photograph of [redacted] if he is individual associated with DONALD FERRARO and SEBASTIAN VERMIGLIO.

b6  
b7C

92-107-60

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1962	
FBI - MILWAUKEE	

*Thompson*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-107)

DATE: 6-15-62

FROM : SA [redacted]

b6  
b7c

SUBJECT: JOSEPH SEIFERT aka.  
SEBASTIAN VERMIGLIO, aka.  
AR

The following investigation was conducted by SA [redacted]  
at Mar inette Wis.

[redacted], Mar inette County advised on 4-17-62 that FRANK LA GALBO had a summer cottage located on the Right of Way Road near Peshtigo Wis. He stated that he had bought the home from one of the THOMPSON Boat Co. people about seven or eight years ago. He stated that LA GALBO had stayed in that cottage for a few months most all of the time after he bought the home and that he had had flood lights installed on the exterior of the house and in the yard and kept them on all night long, and also had a couple of large dogs there constantly. He stated that he recalled that LA GALBO also had a man there with him all of the time who appeared to be a sort of body guard, and who lived in a small guest cottage near the garage to the home. He stated that LA GALBO stayed to himself and didn't associate with any of the local people, and that he had often checked the premises at various hours and had never seen any activity or other cars other than the LA GALBO auto. He stated that when LA GALBO first resided in the cottage, seven or eight years ago, he b6 appeared to be afraid and took the above mentioned security measures b7c fear for his life. He stated that LA GALBO [redacted]

[redacted] FRANK LAGALBO. He stated that [redacted]

[redacted]. He stated that LA GALBO did not come to the cottage very much over the past few years and that it was up for \$110 sale, and that a [redacted] LA GALBO'S [redacted]. [redacted] stated that he had attempted to get into the house to look it over as if he were interested in buying it but that [redacted]. He stated that there had been much local interest and concern regarding LAGALBO in view of his security measures of seven or eight years ago, and that he had kept a close watch over the activities of the place, but had not seen anything to indicate that it was nothing but a sort of hide out for LA GALBO at the time.

It is noted that the LA GALBO house is located on route #2, Peshtigo Wis. on the Right of Way Road about one half mile north east of the city of Peshtigo. A for sale sign was noted in front of the house on 4-17-62 with the following information on it: "CALL OR WRITE MR. FRANK MILWAUKEE ZONE 2 WIS., Tele. BR 3-6465, 1550 No Farwell st.". It was also noted that a for sale sign bore the name of [redacted].

[redacted] register of deeds, Mar inette County Wis b6 b7c advised on 4-17-62 that his records reflected that the NW $\frac{1}{4}$  of SW $\frac{1}{4}$  of advised on 4-17-62 that his records reflected that the NW $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 17, T 30 N, R 23 E, and part of government lot 2, Section 18,

was listed as sold on Oct. 1, 1954 by [redacted] and [redacted] b6  
[redacted] to FRANK LAGALBO [redacted] and on b7C  
3-19-59 the property was transferred from FRANK [redacted]  
to FRANK LAGALBO, through attorney DOMONIC FRINZI. It is noted  
that attorney [redacted] was also listed on the transaction  
at Peshtigo, Wis.

[redacted], advised on 4-24-62  
that the LAGALBO cottage was located about two houses north of his  
place. He stated that he had seen LAGALBO around the place many  
times over the past seven or eight years, but that he kept to b6  
himself and that the local people had little to do with him. "e b7C  
stated that LAGALBO did not frequent his place very much any more  
and that he believed that he came to the cottage only for a week or  
two each summer. He stated that when he first bought the place he  
had resided there for a few months but that he never saw any autos  
or persons to indicate that he had any visitors. He stated that  
at that time he had kept some large dogs on the premises and had  
flood lights installed on the exterior of the home and that he kept  
the lights on all night long, which was a source of irritation to  
the neighbors.

[redacted], President, Peshtigo Bank, advised on 4-24-62 that he  
had sold the [redacted] cottage on the Right of Way Road about seven  
or eight years ago to FRANK LAGALBO of Milwaukee, Wis. He stated  
that he was a real estate dealer as well as banker and that he  
did not know LAGALBO before the transaction and knew very little  
about him. He stated that he understood that the place was for  
sale at the present time, but that he did not have a listing on it  
although he heard that his name was on a sign as real estate  
dealer. [redacted] stated that he had heard that a school teacher  
from Crivitz Wis. was interested in the purchase of the place and  
that he would attempt to determine if the place was sold. He  
advised on 6-1-62 that the place was still in the name of FRANK  
LAGALBO and that it was not sold although it was definitely for  
sale. He stated that he knew nothing about the activities of  
LAGALBO, but recalled that he kept to himself when he lived there  
in the past. He stated that he would advise in event the place  
was sold.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 6/22/62

FROM : SAC, MIAMI (92-534) (RUC)

SUBJECT:  
JOSEPH SEIFERT, aka;  
SEBASTIAN VERMIGLIO, aka  
AR  
(OO: MILWAUKEE)

Re Milwaukee letter dated 4/20/62.

As a result of a previous inquiry made by the Detroit Office in this matter, the following investigation was conducted by SA JOSEPH I. GREALLY at Ft. Lauderdale, Florida;

On 5/18/60, Chief LAWRENCE SIEEMY, Lauderdale-by-the-Sea, advised that Mrs. FRANK NYGEN, 255 Miramar Avenue, is a widow, 67 years of age, whose husband died two years ago. She is originally from Atlanta, Georgia, and her husband was retired from business in Detroit, Michigan.

SIEEMY described Mrs. NYGEN as a very quiet woman who spends most of her time at home with a woman companion.

On 5/18/60, [redacted] Broward County Credit Bureau, 440 South Andrews Avenue, advised that his records reflect a credit report for ANNABELLE NYGEN, wife of FRANK NYGEN, deceased, 255 Miramar Avenue. It reflects that he retired from the Argonaut Realty Division of General Motors Corporation, with whom he was employed as a structural engineer. They resided at 22 Hanover Road, Pleasant Ridge, Michigan.

On 6/14/62, Chief SIEEMY advised that Mrs. NYGEN continues to reside at 255 Miramar Avenue, Lauderdale-by-the-Sea.

2 - Milwaukee  
1 - Miami  
JIC:com  
(3)

92-107-61  
JMK 9  
Troyer F.A.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-107)

DATE: 7/18/62

FROM: SAC, DETROIT (92-885)

SUBJECT: JOSEPH SEIFERT, aka; ET AL  
AR

Enclosed herewith for your information are copies of 13 reports of the INS, Detroit, Michigan, regarding SEBASTIAN VERMIGLIO who is being actively sought by that service.

Investigation continuing Detroit.

② Milwaukee (Enc. 13) *DMK*  
1 - Detroit

NST:mfm  
(3)

Re enclosures  
Indicates covered  
in our report which  
pertains to the enclosures

92-107-62

SEARCHED	INDEXED
SERIALIZED	FILED <i>SS</i>
JUL 20 1962	
FBI - MILWAUKEE	

*Thompson TPA*  
*w/ all enc*

F B I

Date: 7/25/62

Transmit the following in \_\_\_\_\_

~~AIRTEL~~ CODE

(Type in plain text or code)

Via RadioGram~~AIRMAIL~~ DEFERRED

(Priority or Method of Mailing)

TO : SAC, DETROIT (92-885)  
 FROM : SAC, MILWAUKEE (92-107)-P 261516  
 SUBJECT: JOSEPH SEIFERT, aka; ET AL  
 AR  
 OO: Milwaukee

Re Detroit airtel to Milwaukee, dated 4/26/62, and  
 Detroit teletype to Milwaukee, dated 5/2/62.

Report being prepared and information furnished by  
 Detroit informants will be set out as contained in  
 referenced communications. Furnish dates, informant  
 symbols, characterizations, and name of agent receiving  
 the above information.

Suairstel by 7/27/62.

RCT:sbt

①-Detroit (92-885) ( )  
 ②-Milwaukee (92-107)  
 ( )

*Park*

92-107-63

Approved: J. S. K.  
 Special Agent in Charge

Sent 12:37 P M Per WCP  
 (7-26-62)

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, MILWAUKEE (92-107)

DATE: July 23, 1962

FROM : *SEIFERT* SAC, CLEVELAND (92-431) (RUC)SUBJECT: JOSEPH SEIFERT, aka.;  
SEBASTIAN VERMIGLIO, aka.  
ANTI-RACKETEERING

Re report of SA RICHARD C. THOMPSON dated 3/30/62  
 at Milwaukee, Cleveland airtel to Milwaukee dated 5/28/62,  
 and Cleveland letter to Milwaukee dated 6/19/62.

The following investigation at Cleveland, Ohio,  
 was conducted by SA [redacted]

On July 16, 1962, the current Cleveland Telephone  
 Directory listed [redacted] telephone  
 [redacted]

Ideal Dispensers, Inc., is listed at 2709 East 93rd  
 Street, telephone Sweetbriar 5-0888.

The 1961 Cleveland directory lists [redacted]  
 [redacted]  
 [redacted]  
 [redacted]

b6  
b7c

The 1962 Cleveland Heights Directory lists [redacted]  
 [redacted]  
 [redacted].

The 1961 Cleveland Directory (current as of 1962)  
 reflects the Electro Cleaning Company, Inc., located at  
 2709 East 93rd Street, Cleveland, Ohio. [redacted] is  
 listed as [redacted] of this concern.

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b7cb6  
b7c

No listings could be found in Cleveland directories  
 spanning the years 1955 to 1962 for [redacted] at the address  
 of [redacted] nor could any listing be located for  
 any of the businesses at 2441 East 83rd Street, Cleveland,  
 Ohio.

2 - Milwaukee  
 1 - Cleveland

RLS/jmo  
 (3)

92-107-64

SEARCHED	INDEXED
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JUL 26 1962	
FBI - MILWAUKEE	

*Thompson*

CV 92-431

It is to be noted that information concerning JOHN MICELI, President of Miceli Dairy Products, Inc., 2721 East 90th Street, Cleveland, Ohio, has previously been furnished the Milwaukee Office.

Cleveland fails to comprehend the value of checking toll calls of [redacted] to determine if [redacted] has been in contact with the subjects, since VERMIGLIO had in his possession at the time of his arrest (January 13, 1960) [redacted] home telephone and business phone.

In the event you desire [redacted] interviewed, kindly request same.

b6  
b7C

**DECODED COPY** Radio Teletype

7-27-62

TO: SAC MILWAUKEE

FROM: SAC DETROIT 271708

URGENT

JOSEPH SEIFERT, AKA; ET AL; AR. OO MILWAUKEE.

REURRAD JULY 26 LAST. CASE ASSIGNED SA [redacted]

b6  
b7c

SA [redacted] WILL RETURN FROM ANNUAL LEAVE ON AUGUST 20 NEXT.

INFORMATION FURNISHED BY DETROIT AND REFERRED TO BY MILWAUKEE

TO BE INTELLIGENCE IN NATURE. DATA REQUESTED WILL BE FORWARDED

AFTER [redacted] RETURN TO DUTY.

WCP  
(2)

TOR: 1: 26 PM

92-107-65

SEARCHED	INDEXED
SERIALIZED	FILED
JULY 27 1962	
FBI - MILWAUKEE	

*Thompson*

UNITED STATES GOVERNMENT

# Memorandum

TO : *JF* SAC, MILWAUKEE (92-107)

FROM : SAC, NEW YORK (92-2357) (P)

SUBJECT: JOSEPH SEIFERT;  
SEBASTIAN VERMIGLIO  
AR  
(OO: MILWAUKEE)

DATE: 7/25/62

Re report of SA RICHARD C. THOMPSON, at Milwaukee,  
dated 3/30/62; report of SA [redacted] at Cincinnati,  
dated 4/26/62; NY letter to Milwaukee, dated 5/31/62.

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b7C

Enclosed herewith are nine copies each of FD 302s reflecting telephone subscriber data as requested. The identity of the source furnishing this information is [redacted] whose address is set forth in the enclosed FD 302s.

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b7C  
b7D

The records of the New York Telephone Company also reflected that telephone number [redacted] was discontinued two years ago, and there is no information in the files of the New York Telephone Company concerning this number.

Regarding the subscriber to [redacted] namely [redacted] the files of the NYO reflect that [redacted] was arrested by Bureau agents on 2/1/46, for violation of the [redacted]. After the arrest, [redacted] was released [redacted]. In 1952, [redacted]  
[redacted]. In 1953, [redacted]

b6  
b7C

[redacted] During the years 1952 and 1953 [redacted]

At the time of his last application [redacted]

2-Milwaukee (92-107) (Enclos. 19)  
1-New York (92-2357)

CJG:cmb  
(3)

92-107-654

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
JUL 28 1962	
FBI — MILWAUKEE	

*Reid PW*  
*J. Thompson*  
*W. L. Lueo*

230

NY 92-107

The files of the Bureau of Criminal Identification, NYCPD, made available to SA DAVID G. JENKINS on 6/22/62, revealed that [REDACTED] was arrested on 7/1/46, and charged with [REDACTED]

[REDACTED]. On 8/19/55, [REDACTED]  
was again arrested and charged with [REDACTED]. He  
was given a [REDACTED]

b6  
b7C

Regarding [REDACTED] the files of the NYCPD, mentioned above, revealed that [REDACTED]  
[REDACTED] and residing [REDACTED] as of 9/30/60.  
was arrested on that date and charged with [REDACTED]  
[REDACTED]. He was sentenced to [REDACTED]  
on 6/28/61.

With respect to this charge, SA AUGUST J. MICEK ascertained at the NYCPD on 7/17/62, that [REDACTED] was charged with [REDACTED]

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b7C

Also arrested with [REDACTED] at this time were [REDACTED]  
[REDACTED] and FRANK BORELLI. BORELLI was held in New Jersey pending extradition proceedings. Background data regarding BORELLI was not immediately available as of 7/17/62. It should be noted that the possibility exists that BORELLI is, in fact, identical to FRANK CERELLI (phonetic), mentioned in re report of SA RICHARD C. THOMPSON.

Investigation is continuing in the NYO to obtain additional information regarding [REDACTED] and BORELLI, and this will be furnished to Milwaukee at a later date.

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Regarding Lawton Handicap, this is a "tout" service which sells race information on a daily basis to patrons at race tracks in the metropolitan NY area. Indices of the NYO in addition to the files of the NYCPD contain no information regarding [REDACTED], affiliated with Lawton.

NY 92-107

Concerning [REDACTED] the cross directory of streets for the borough of Brooklyn failed to reflect anyone named [REDACTED] residing at the above address. Indices of the NYO as well as the files of the NYPD and the Credit Bureau of Greater New York, failed to reflect any information concerning [REDACTED]  
[REDACTED]

b6  
b7C

Regarding [REDACTED] indices of the NYO, files of the NYPD, and Credit Bureau of Greater New York failed to reflect any identifiable information concerning them.

On 7/12/62, the files of the Federal Bureau of Narcotics, 90 Church Street, NYC, were made available to SA [REDACTED]. These files reflected that MAURICIO CLAUDIO ROSAL BRON, more commonly known as MAURICIO ROSAL, was arrested in NYC on 10/3/60, by agents of the US Narcotics Bureau. On 11/1/61, ROSAL was sentenced to 15 years imprisonment in USDC, SDNY, for trafficking in narcotics. ROSAL is currently in the Atlanta Penitentiary.

ROSAL was in the diplomatic service of Guatemala and was assigned to Belgium and the Netherlands. In his position he frequently traveled from Guatemala to Europe via the US. In his capacity as a diplomat he utilized this position to transport heroine in bags for a gang of traffickers operating between France and the US. Arrested with ROSAL were the following:

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ETIENNE EUGENE TARDETTI, born 10/18/04, in France

[REDACTED] a naturalized American,  
born [REDACTED]

NICHOLAS CALAMARAS, born 9/4/14, in NYC.

[REDACTED] was subsequently sentenced  
by default to [REDACTED]  
[REDACTED]

b6  
b7C

NY 92-107

ROSAL was born on 12/23/12, in Guatemala City, Guatemala. He is described as 5' 10", graying hair, gray eyes, frontal baldness, 159 pounds, medium build, fair complexion, with no scars and marks.

In connection with this inquiry at the Narcotics Bureau, GEORGE H. GAFFNEY, District Supervisor of the Federal Bureau of Narcotics, requested to know of the Bureau's interest in this matter. Having been advised of ROSAL's possible affiliation with VERMIGLIO, GAFFNEY stated in confidence that ROSAL is a prospective government witness in a matter presently pending in USDC, SDNY. He advised that any contemplated interviews by Bureau agents should first be cleared through either himself or AUSA [redacted] SDNY.

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In regard to the above, Milwaukee is requested to consider disseminating the information concerning ROSAL and his affiliation with VERMIGLIO to the Federal Bureau of Narcotics in NYC, if dissemination has not already been made by Milwaukee. In the event Milwaukee desires this dissemination to be made, it is requested that Milwaukee furnish same to the NYO in form suitable for dissemination in order that it can be disseminated in NY on a local level.

Enclosed for Milwaukee is one photograph of MAURICIO ROSAL BRON. [redacted]

We have nothing more than what is underlined above, which Narcotics already has been given.

- P.M.

SAC, MILWAUKEE (92-107)

7/30/62

SAC, CHICAGO (92-630)

JOSEPH SEIFERT, aka;  
SEBASTIAN VERNIGLIO, aka.  
ANTI-RACKDELLING

Re Chicago letter to Milwaukee dated 5/25/62.

The following investigation on this case was conducted by SA CHARLES L. BROWN, JR. unless otherwise specified.

Rosie's Restaurant, 3021 South Halsted, Stickney, Illinois, has been known as the Prince Steak House for the past several years. This shop was operated by ALBERT RAYOLA. RAYOLA is identical with ALBERT CAPONE having changed his name to RAYOLA in 1942. He is the brother of ALPHONSE CAPONE, the notorious Chicago hoodlum of prohibition days. He is also the brother of RALPH CAPONE and RALPH CAPONE is considered to be an acquaintance and associate of a number of individuals in the hoodlum element in the Chicago area. Rosie's Restaurant, about four or five years ago, was frequented by a number of these individuals. During the past four years no information has been developed by the Chicago Office of pertinence concerning the above restaurant or ALBERT RAYOLA which might be of any assistance in captioned manner.

On 5/17/62 Investigative Clerk [redacted] determined the following through a review of the records of the records of the Chicago Credit Bureau, Inc., Chicago, Illinois:

ALBERT RAYOLA [redacted] resided at 1927 North Normandy, Chicago, in December, 1946. At that time he was employed as manager at the Italian Grotto, 3080 South Halsted Avenue, Stickney, Illinois. RAYOLA is the brother of RALPH and ALPHONSE CAPONE and changed his name from CAPONE to RAYOLA in 1942, at Dade City, Florida. No current address was located for RAYOLA.

- 2 - Milwaukee  
1 - Chicago

CLB:rbh  
(3)

17-66

SEARCHED	INDEXED
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JUL 31 1962	
FBI - MILWAUKEE	

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CG 92-630

On 5/24/62 Investigative Clerk [REDACTED] determined through [REDACTED] employee, Illinois Bell Telephone Company, Chicago, Illinois, (protect identity) that the only telephone service located at the Prime Steak House, 3321 South Harlem, is in the form of a coin-box public service phone. There was no listing for ALBERT RAYOLA at 1027 North Normandy or 3321 South Harlem.

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[REDACTED] advised that telephone number, [REDACTED] is listed to [REDACTED]. This service was established in May, 1960. [REDACTED] was listed as [REDACTED]

[REDACTED] A check of toll calls charged to this number during the months of October and November, 1962, was conducted and no toll calls had been charged to this number.

On 7/19/62 a physical check of the 2900 block, West Chicago, Illinois, determined 2975 is a non-existent number. Furthermore, a review of the city directories for greater Chicago, Illinois, on 7/19/62, failed to show a listing of a [REDACTED]

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b7C

On 7/19/62 a check with the Illinois Bell Telephone Company, Public Information Service, shows telephone numbers, TY 4-3574 and BISHOP 7-6877 to be non-existent numbers.

On 5/17/62 Investigative Clerk [REDACTED] conducted checks at the Chicago Credit Bureau, Inc, and Chicago Police Department with negative results so far as identifying [REDACTED]  
[REDACTED].

On 5/10/62 [REDACTED] desk clerk, Hamilton Hotel, 20 South Dearborn, Chicago, Illinois, who is a long-time resident of the [REDACTED]

b6  
b7C

[REDACTED] advised that ANTHONY GALLARDO has not lived at the Mark Twain Hotel since March, 1960. [REDACTED] stated he has no knowledge concerning the residence of GALLARDO, and GALLARDO left no forwarding address when moving from the hotel.

CG 92-630

On 5/6/62 [redacted], Sioux Transportation Company, 1237 South Talman, Chicago, Illinois, advised that Checker Express Company formerly occupied space at this address, however it has been located at 2020 South Morgan for a number of months. He stated that ANTHONY "TEE" GALIARDO has been employed with Checker Express for a number of years as night dispatcher. He stated he feels sure GALIARDO is currently employed by that firm.

b6  
b7c

A check of the vicinity of 2033 South Morgan, Chicago, Illinois, on 5/9/62, failed to locate a 1959 Plymouth station wagon in the vicinity. However, at about 3:55 p.m. on 5/9/62, an individual was observed entering the Checker Express Company, located at that address, who might possibly be identical with ANTHONY "TEE" GALIARDO. This individual appeared to be about 45 to 47 years of age, 5'5", 200 pounds, stocky build, dark, swarthy complexion, dark hair, of Italian descent, in khaki trousers and sport shirt, and carrying a lunch box.

No inquiries are being made by the Chicago Office at Checker Express concerning GALIARDO unless specifically desired by the Milwaukee Office, as in all probability, any inquiries at this firm would come to GALIARDO's attention.

On 5/23/62 Investigative Clerk, [redacted] [redacted], caused a check of the records of the Chicago Credit Bureau, Inc. concerning ANTHONY GALIARDO with negative results. A check of the Chicago Police Department determined that an ANTHONY GALIARDO, address, 1640 North Larrabee, Chicago, Illinois, was arrested on 3/14/53 on disorderly charges and complainant listed as [redacted]. The charge was dismissed on 3/18/53.

b6  
b7c

GALIARDO, was described as follows:

Date of birth	12/28/15, Chicago, Illinois
Height	5' 7"
Weight	200 pounds
Social Security No.	340-03-5365
Occupation	Dispatcher, Checker Express Company, 2642 Arthington

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC Milwaukee [redacted]

FROM : SA JOHN H. GASSAWAY

SUBJECT: [redacted]

DATE: 8/1/62

CI  SI  
 PCI  PSI

Dates of Contact	7/23/62
Titles and File #s on which contacted	
SEBASTIAN VERMIGLIO, ETAL, AR	
CIP	
IGA	
[redacted]	
[redacted]	
Purpose and results of contact	[redacted]
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive	
Informant stated that he knows SEBASTIAN VERMIGLIO but that he has not seen nor heard of him in the Milwaukee area for quite a period of time. He stated that he is not acquainted with JOSEPH SEIFERT. He advised that in the event he obtains any information as to VERMIGLIO's whereabouts he will immediately notify the writer.	
Informant was questioned concerning [redacted]	
[redacted]	
[redacted] He stated that [redacted]	
[redacted]	
[redacted] He stated that [redacted]	
[redacted]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	

Personal Data	Rating <b>Excellent</b>
	Coverage <b>Gambling</b>

1-92-107  
1-92-145  
1-162-1  
JHG:bs  
(4)

92-107-69

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 1 1962	
FBI - MILWAUKEE	

Thompson



b7D

He was not acquainted with the names on this list  
other than those already known to the Milwaukee Office.